



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Minutes - Final
Special Meeting of Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, August 15, 2022

5:45 PM

Esquimalt Council Chambers

Present 6 - Mayor Barbara Desjardins
 Councillor Ken Armour
 Councillor Meagan Brame
 Councillor Jacob Helliwell
 Councillor Lynda Hundleby
 Councillor Tim Morrison

Staff: Laurie Hurst, Chief Administrative Officer
 Deb Hopkins, Manager of Corporate Services/Corporate Officer
 Tara Zajac, Manager of Communications

1. CALL TO ORDER

Mayor Desjardins called the Special meeting of Council to order at 5:45 PM.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. MOTION TO GO IN CAMERA

Moved by Councillor Brame, seconded by Councillor Hundleby: That pursuant to Sections 90(1)(k) and (2)(b) of the Community Charter that the meeting be closed to the general public for negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and, the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. Carried Unanimously.

5. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special meeting of Council be adjourned at 5:46 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 29TH DAY OF AUGUST, 2022

DEBRA HOPKINS, CORPORATE OFFICER
CERTIFIED CORRECT