



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, MAY 11, 2009
7:00 P.M.
COUNCIL CHAMBERS**

PRESENT: Mayor Barbara Desjardins
Councillor Bruce McIldoon
Councillor Alison Gaul
Councillor Lynda Hundleby
Councillor Meagan Brame
Councillor Donald Linge
Councillor Randall Garrison

STAFF: L. Hurst, Acting Chief Administrative Officer
P. Mulcahy, Human Resources Manager
D. Knight, Executive Assistant (recorder)

1. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 8:07 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Hundleby, seconded by Councillor Brame that the agenda be approved.

The motion **CARRIED**.

4. **2009 FINANCIAL PLAN**

(1) **PUBLIC INPUT**

Gloria Edwards, 1240 Bewdley, made the following comments on the budget: her understanding was that the amalgamation of the Police Department would reduce the amount spent; does not agree with spending \$10,000 on a consultant to assess sidewalks or \$40,000 on two fire vehicles for staff to drive to and from work. She stated that more people would attend Council meetings if they were later and the rumour was that the Fire Department restructure would save \$60,000.

(2) **STAFF REPORT**

Finance

- (1) Financial Plan 2009 to 2013 and Property Tax Rates 2009, Staff Report No. FIN-09-012

Moved by Councillor Hundleby, seconded by Councillor Linge that Financial Plan Bylaw, 2009, No. 2709 and Tax Rates Bylaw, 2009, No. 2710 be given 1st, 2nd and 3rd reading.

The motion **CARRIED**.

5. **MOTION TO GO IN CAMERA**

- (1) Moved by Councillor Hundleby, seconded by Councillor Brame to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss labour relations and other employee relations, pursuant to Section 90 (1) (c) and that the general public be excluded.

The motion **CARRIED**.

6. **ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Linge that the meeting be adjourned at 9:52 p.m.

The motion **CARRIED**.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 19th DAY OF MAY, 2009

CERTIFIED CORRECT

LAURIE HURST
A/CORPORATE OFFICER