



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
WEDNESDAY, DECEMBER 2, 2009
9:05 P.M.
COUNCIL CHAMBERS

PRESENT: Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Alison Gaul
Councillor Bruce McIldoon
Councillor Lynda Hundleby
Councillor Don Linge

REGRETS: Councillor Randall Garrison

STAFF: Laurie Hurst , Chief Administrative Officer
Pat Mulcahy, Human Resources Manager
Carollyne Evans, Corporate Administrator

OTHER: Michael Frey, Lawyer, Civil Litigator

1. **SPECIAL REGULAR MEETING WITHOUT NOTICE**

Moved by Councillor Brame, seconded by Councillor Hundleby that notice of a Special Council meeting be waived by unanimous vote of all Council members under Section 127(4) of the *Community Charter*. The motion **CARRIED** with Councillor Garrison participating by speaker phone.

Councillor Garrison then exited the call.

2. **CALL TO ORDER**

Mayor Desjardins called the meeting to order at 9:05 p.m.

3. **RISE AND REPORT**

Mayor Desjardins made introductory comments as follows:

Council has received the Hughes Report on the Organization, Culture and Process Audit of Esquimalt Fire Rescue.

Council is currently reviewing the report and all of its contents including consideration of the recommendations contained in the report.

Other than those excerpts that reflect confidential personnel matters, the report will be made public in its entirety.

Moved by Councillor Linge, seconded by Councillor Hundley:

THAT IT IS HEREBY RESOLVED that the Report on an Organization, Culture and Process Audit of Esquimalt Fire Rescue Services be released as severed at 11:00 a.m., December 3, 2009.

The motion **CARRIED UNANIMOUSLY WITHOUT OBJECTION.**

6. **ADJOURNMENT**

Moved by Councillor Hundleby, seconded by Councillor Brame that the meeting be adjourned at 9:09 p.m.

The motion **CARRIED**

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 18TH DAY OF JANUARY, 2010

CERTIFIED CORRECT:

CAROLLYNE EVANS
CORPORATE ADMINISTRATOR