



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, NOVEMBER 7, 2011**

**5:45 P.M.
COUNCIL CHAMBERS**

PRESENT:

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

STAFF:

Laurie Hurst, Chief Administrative Officer
Barbara Snyder, Director of Development Services
Scott Hartman, Director of Parks and Recreation Services
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Meeting of Council to order at 5:45 p.m.

2. APPROVAL OF AGENDA

MOTION: Moved by Councillor Brame/Councillor Linge:
That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY.

3. MOTION TO GO *IN CAMERA*

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That Council convene *In Camera* pursuant to Section 90 of the *Community Charter* to discuss:

- Labour relations or other employee relations, and
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

in accordance with Section 90 (1) (c) and (i) of the *Community Charter*, and that the general public be excluded.

CARRIED UNANIMOUSLY.

4. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Special Meeting of Council be adjourned to Special *In Camera* Council Meeting at 5:46 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 14th DAY OF NOVEMBER, 2011

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER