



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
WEDNESDAY, JANUARY 25<sup>TH</sup>, 2012**

**6:01 P.M.  
COUNCIL CHAMBERS**

**PRESENT:** Acting Mayor Lynda Hundleby  
Councillor Meagan Brame  
Councillor Dave Hodgins  
Councillor Robert McKie  
Councillor Tim Morrison  
Councillor David Schinbein

**STAFF:** Laurie Hurst, Chief Administrative Officer  
Anja Nurvo, Manager of Corporate Services  
[Recording Secretary]

**REGRETS:** Mayor Barbara Desjardins

1. **CALL TO ORDER**

Acting Mayor Hundleby called the Special Meeting of Council to order at 6:01 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

**CARRIED UNANIMOUSLY.**

4. **MOTION TO GO *IN CAMERA***

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

- Labour relations and 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.**

5. **ADJOURNMENT**

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That the Special Meeting of Council be adjourned at 6:02 p.m.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 6<sup>th</sup> DAY OF FEBRUARY, 2012

CERTIFIED CORRECT:

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ANJA NURVO  
CORPORATE OFFICER