



## **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1  
Telephone (250) 414-7100 Fax (250) 414-7111

File 0550-06

February 2, 2012

### **NOTICE**

**A SPECIAL MEETING OF COUNCIL WILL BE HELD ON  
MONDAY, FEBRUARY 6, 2012 AT 5:45 PM, IN THE  
COUNCIL CHAMBERS, ESQUIMALT MUNICIPAL HALL,  
1229 ESQUIMALT ROAD TO MAKE A MOTION TO GO *IN*  
*CAMERA* PURSUANT TO SECTION 90 OF THE  
*COMMUNITY CHARTER.***

**ANJA NURVO  
CORPORATE OFFICER**



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### **A G E N D A** **SPECIAL MEETING OF COUNCIL**

Monday, February 6, 2012

5:45 p.m.

Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MOTION TO GO *IN CAMERA***

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss:

- Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- Labour relations or other employee relations; and
- The security of the property of the municipality; and
- Litigation or potential litigation affecting the municipality;

In accordance with Section 90 (1) (b), (c), (d) and (g) of the *Community Charter*, and that the general public be excluded.

5. **ADJOURNMENT**