



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES  
**SPECIAL MEETING**  
OF MUNICIPAL COUNCIL  
MONDAY, FEBRUARY 27<sup>TH</sup>, 2012

5:00 P.M.  
COUNCIL CHAMBERS

**PRESENT:** Acting Mayor Meagan Brame  
Councillor Dave Hodgins  
Councillor Robert McKie  
Councillor Tim Morrison

**REGRETS:** Mayor Barbara Desjardins  
Councillor Lynda Hundleby  
Councillor David Schinbein

**STAFF:** Deborah Liske [Recording Secretary]

**1. CALL TO ORDER**

Acting Mayor Brame called the Special Meeting of Council to order at 5:00 p.m.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**CARRIED UNANIMOUSLY.**

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

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

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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

**CARRIED UNANIMOUSLY.**

**5. ADJOURNMENT**

**MOTION:** Moved by Councillor McKie/Councillor Hodgins:  
That the Special Meeting of Council be adjourned at 5:01 p.m.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 19<sup>th</sup> DAY OF MARCH, 2012

CERTIFIED CORRECT:

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ANJA NURVO  
CORPORATE OFFICER