

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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File 0550-06

March 1, 2012

NOTICE

A SPECIAL MEETING OF COUNCIL WILL BE HELD ON MONDAY, MARCH 5, 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

AGENDA SPECIAL MEETING OF COUNCIL Monday, March 5, 2012 5:45 p.m. Esquimalt Council Chambers

- 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:

- > 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) (c), (d) and (g) of the *Community Charter*, and that the general public be excluded.

5. ADJOURNMENT