



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, MARCH 5TH, 2012**

**5:40 P.M.
COUNCIL CHAMBERS**

PRESENT: Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Lynda Hundleby, [Recording Secretary]
Councillor Robert McKie
Councillor Tim Morrison
Councillor David Schinbein

OTHER: Sharlene Smith, Facilitator

1. **CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 5:40 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY.

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

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

- Labour relations and 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.

CARRIED UNANIMOUSLY.

5. **ADJOURNMENT**

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Special Meeting of Council be adjourned at 5:42 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 19TH DAY OF MARCH, 2012

CERTIFIED CORRECT:

ANJA NURVO,
CORPORATE OFFICER