



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

---

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

File 0550-06

March 14, 2012

### **NOTICE**

**A SPECIAL MEETING OF COUNCIL WILL BE HELD ON  
MONDAY, MARCH 19, 2012 AT 6:15 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, March 19, 2012

6:15 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
- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- Litigation or potential litigation affecting the municipality; and
- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public and
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

In accordance with Section 90 (1) (c), (d), (e), (g), (i), (j), (k) and 90 (2) (b) of the *Community Charter*, and that the general public be excluded.

5. **ADJOURNMENT**