



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, MARCH 26TH, 2012

5:50 P.M.
COUNCIL CHAMBERS

PRESENT:

Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Lynda Hundleby
Councillor Robert McKie
Councillor Tim Morrison
Councillor David Schinbein

STAFF:

Laurie Hurst, Chief Administrative Officer
Anja Nurvo, Manager, Corporate Services
Ritchie Morrison, Communications Coordinator
Louise Payne, Recording Secretary

OTHERS:

Kathy Mick, Esquimalt Appointee on Victoria Police Department Board
Clayton Pecknold, Assistant Deputy Minister and Director of Police Services, Ministry of Justice
Kathy Kirby, Policy, Legislation and Strategic Initiatives, Policing & Security Programs Branch, Ministry of Justice
Jean Greatbatch, Mediator & Arbitrator, Jean Greatbatch & Associates, Consultant to Ministry of Justice

1. **CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 5:50 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY.

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

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

- 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) (k) and 90 (2) (b) of the *Community Charter*, and that the general public be excluded.

CARRIED UNANIMOUSLY.

5. **ADJOURNMENT**

MOTION: Moved by Councillor Brame/Councillor Morrison:
That the Special Meeting of Council be adjourned at 5:54 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 2nd DAY OF APRIL, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER