

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

April 4, 2012

NOTICE

A SPECIAL MEETING OF COUNCIL WILL BE HELD ON THURSDAY, APRIL 12, 2012 AT 5:45 PM, IN THE WURTELE ROOM, 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

Thursday, April 12, 2012 5:45 p.m. Wurtele Room, Esquimalt Municipal Hall

- 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**