



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1
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File 0550-06

April 19, 2012

NOTICE

A SPECIAL MEETING OF COUNCIL WILL BE HELD ON MONDAY, APRIL 23, 2012 FOLLOWING THE REGULAR COMMITTEE OF THE WHOLE AT 7:00 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, April 23, 2012

Following the Regular Committee of the Whole at 7:00 p.m.
Council Chambers, 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**