



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, APRIL 23, 2012**

**6:30 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
David Ward, Fire Chief
Pat Mulcahy, Manager of Human Resources
Anja Nurvo, Manager of Corporate Services [Recording Secretary]

1. **CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 6:30 p.m.

2. **LATE ITEMS**

MOTION: Moved by Councillor McKie/Councillor Hundleby:
That the following be added as a late item:

Motion: Pursuant to Section 127(4) of the *Community Charter*, Council hereby waives notice of this Special Meeting of Council.

CARRIED UNANIMOUSLY.

MOTION: Moved by Councillor McKie/Councillor Hundleby:

That pursuant to Section 127(4) of the *Community Charter*, Council hereby waives notice of this Special Meeting of Council.

CARRIED UNANIMOUSLY.

3. **APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY.

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

MOTION: Moved by Councillor Hundleby/Councillor Schinbein:

That Council convene *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; and
- The receipt of advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose; and

in accordance with Section 90 (1) (c), (d), (g), and (i) 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 6:31 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 7th DAY OF MAY, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER