



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, APRIL 30, 2012**

**5:45 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 [Recording Secretary]
David Ward, Fire Chief
Pat Mulcahy, Manager of Human Resources

1. CALL TO ORDER

Mayor Desjardins called the Special Meeting of Council to order at 5:45 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MOTION TO GO *IN CAMERA*

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

- Labour relations or other employee relations; 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) and (i) of the *Community Charter*, and that the general public be excluded.

CARRIED UNANIMOUSLY.

5. ADJOURNMENT

MOTION: Moved by Councillor Hundleby/Councillor McKie:
That the Special Meeting of Council be adjourned at 5:47 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