



## **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

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Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1  
Telephone (250) 414-7100 Fax (250) 414-7111

File 0550-06

June 6, 2012

### **NOTICE**

**A SPECIAL MEETING OF COUNCIL WILL BE HELD ON  
MONDAY, JUNE 11, 2012 AT 6:15 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, June 11, 2012

6:15 p.m.

Council Chambers, Esquimalt Municipal Hall

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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:

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- Labour relations or other employee relations; 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
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- A matter that, under another enactment, is such that the public may be excluded from the meeting.

In accordance with Section 90 (1) (a), (c), (g), (i), (j), (k) and (m) of the *Community Charter*, and that the general public be excluded.

5. **ADJOURNMENT**