



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, JUNE 11, 2012**

**6:15 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Robert McKie
Councillor Tim Morrison
Councillor David Schinbein

REGRETS:

Councillor Lynda Hundleby

STAFF:

Laurie Hurst, Chief Administrative Officer
Anja Nurvo, Manager of Corporate Services [Recording Secretary]

1. CALL TO ORDER

Mayor Desjardins called the Special Meeting of Council to order at 6:15 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 Brame/Councillor Schinbein:
That Council convene *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.

CARRIED UNANIMOUSLY.

5. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor McKie:
That the Special Meeting of Council be adjourned at 6:16 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 18th DAY OF JUNE, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER