



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

September 5, 2012

NOTICE

**A SPECIAL MEETING OF COUNCIL WILL BE HELD ON
MONDAY, SEPTEMBER 10, 2012 AT 7:00 PM, IN THE
COUNCIL CHAMBERS, ESQUIMALT MUNICIPAL HALL,
1229 ESQUIMALT ROAD.**

**ANJA NURVO
CORPORATE OFFICER**



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **SPECIAL MEETING OF COUNCIL**

Monday, September 10, 2012

7:00 p.m.

And

Reconvene Following the Conclusion of the Regular Committee of the Whole Meeting
(To Make a Motion to Go *In Camera*)
Council Chambers, Esquimalt Municipal Hall

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **PRESENTATION**

(1) Peter Justo – Diamond Jubilee Medal

5. **RECESS THE SPECIAL MEETING OF COUNCIL TO RECONVENE FOLLOWING THE CONCLUSION OF THE REGULAR MEETING OF COMMITTEE OF THE WHOLE**

6. **RECONVENE THE SPECIAL MEETING OF COUNCIL**

7. **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
- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

In accordance with Section 90 (1) (c) and (l) of the *Community Charter*, and that the general public be excluded.

8. **ADJOURNMENT**