



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, SEPTEMBER 10, 2012**

**7:00 P.M.
COUNCIL CHAMBERS**

- PRESENT:** Acting Mayor Robert McKie
Councillor Meagan Brame
Councillor Lynda Hundleby
Councillor Tim Morrison
- REGRETS:** Mayor Barbara Desjardins
Councillor Dave Hodgins
Councillor David Schinbein
- STAFF:** Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering and Public Works
Bill Brown, Director of Development Services
Scott Hartman, Director of Parks and Recreation
David Ward, Fire Chief
Ian Irvine, Director of Financial Services
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary
- OTHER:** Keith Lindner, Inspector, West Division, Victoria Police
Randall Garrison, MP, Esquimalt-Juan de Fuca
Maurine Karagianis, MLA, Esquimalt-Royal Roads

1. CALL TO ORDER

Acting Mayor McKie called the Special Meeting of Council to order at 7:00 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Morrison/Councillor Brame:
That the Agenda be amended by the deletion of Items 5, 6, and 7; and that the Agenda be approved as amended.

CARRIED UNANIMOUSLY.

Councillor Brame, on behalf of Esquimalt Council, expressed appreciation to all the volunteers who organized and participated in the Centennial Celebration at Esquimalt Gorge Park on September 8th. She also advised the public of the upcoming Car Show and Dance at the Curling Rink on September 15th, and encouraged residents to bring donations for Santas Anonymous.

4. PRESENTATION

(1) Peter Justo – Queen Elizabeth II Diamond Jubilee Medal

Acting Mayor McKie welcomed Mr. Randall Garrison, MP, Esquimalt-Juan de Fuca and Ms. Maurine Karagianis, MLA, Esquimalt-Royal Roads to the meeting.

Mr. Garrison presented Mr. Justo with the medal, certificate and a gift from the Township. He explained that Queen Elizabeth II Diamond Jubilee Service Medals are awarded to honour Canadian citizens who have made a significant contribution to their community, and the Township of Esquimalt had nominated Mr. Peter Justo to receive this honour. Mr. Justo has been an active volunteer for the Township of Esquimalt for approximately ten years working with the Emergency Social Services Coordinator to recruit and organize volunteers; as an active member of “Silver Threads”, providing opportunities to enhance the quality of life for seniors; and as the Volunteer Coordinator for “Esquimalt Together Against Graffiti (ETAG)”.

5. ADJOURNMENT

MOTION: Moved by Councillor Morrison/Councillor Hundleby:
That the Special Meeting of Council be adjourned at 7:15 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 17th DAY OF SEPTEMBER, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER