



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, NOVEMBER 19, 2012

6:30 P.M.
COUNCIL CHAMBER,
MUNICIPAL HALL

PRESENT:

Acting Mayor Tim Morrison
Councillor Meagan Brame
Councillor Lynda Hundleby
Councillor Robert McKie
Councillor David Schinbein

REGRETS:

Mayor Barbara Desjardins
Councillor Dave Hodgins

STAFF:

Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering and Public Works
Anja Nurvo, Manager of Corporate Services/Recording Secretary

1. **CALL TO ORDER**

Acting Mayor Morrison called the Special Meeting of Council to order at 6:30 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY.

4. **MOTION TO GO *IN CAMERA***

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

- Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- Litigation or potential litigation affecting the municipality; and
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

in accordance with Section 90 (1) (f), (g) and (k) 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 6:31 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 3rd DAY OF DECEMBER, 2012

CERTIFIED CORRECT:

ANJA NURVO, CORPORATE OFFICER