



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
MONDAY, JANUARY 14, 2013**

**7:31 P.M.
COUNCIL CHAMBER, MUNICIPAL HALL**

PRESENT: Acting Mayor Lynda Hundleby
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Tim Morrison
Councillor David Schinbein

REGRETS: Mayor Barbara Desjardins
Councillor Robert McKie

STAFF: Laurie Hurst, Chief Administrative Officer
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. **CALL TO ORDER**

Acting Mayor Hundleby called the Special Meeting of Council to order at 7:31 p.m.

2. **LATE ITEMS**

There were no late items.

3. **APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY.

4. **COMMUNICATIONS**

- (1) Letter from President Joe Stanhope, Association of Vancouver Island Coastal Communities (AVICC) dated November 1, 2012,
Re: Resolutions Notice/Request for Submission Call for Nomination for AVICC Executive

Councillor Brame reminded Council that the deadline for submission of Resolutions to the AVICC is February 25, 2013 and that issues should be brought forward to a Council meeting for consideration. These Resolutions would then be forwarded to the Union of British Columbia Municipalities' Annual 2013 Convention.

5. **MOTION TO GO *IN CAMERA***

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

- Labour relations or other employee relations; and
- Security of the property of the municipality; and
- Litigation or potential litigation affecting the municipality; 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), (d), (g) and (l) of the *Community Charter*, and that the general public be excluded.

CARRIED UNANIMOUSLY.

6. **ADJOURNMENT**

MOTION: Moved by Councillor Brame/Councillor Hodgins:
That the Special Meeting of Council be adjourned at 7:33 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 21ST DAY OF JANUARY, 2013

CERTIFIED CORRECT:

ANJA NURVO, CORPORATE OFFICER