



# **CORPORATION OF THE TOWNSHIP OF ESQUIMALT**

**MINUTES  
SPECIAL MEETING  
OF MUNICIPAL COUNCIL  
MONDAY, MAY 13<sup>TH</sup>, 2013**

**5:45 P.M.  
COUNCIL CHAMBER, MUNICIPAL HALL**

**PRESENT:**

Mayor Barbara Desjardins  
Councillor Meagan Brame  
Councillor Dave Hodgins  
Councillor Lynda Hundleby  
Councillor Robert McKie  
Councillor David Schinbein

**REGRETS:**

Councillor Tim Morrison

**STAFF:**

Laurie Hurst, Chief Administrative Officer  
Scott Hartman, Director of Parks and Recreation Services  
Anja Nurvo, Manager of Corporate Services/Recording Secretary

**1. CALL TO ORDER**

Mayor Desjardins called the Special Meeting of Council to order at 5:45 pm.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

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

**CARRIED UNANIMOUSLY.**

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

**MOTION:** Moved by Councillor Brame/Councillor Hundleby:  
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
- 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) (a), (c), and (k) of the *Community Charter*, and that the general public be excluded.

**CARRIED UNANIMOUSLY.**

**5. RECESS SPECIAL MEETING OF COUNCIL TO GO *IN CAMERA***

**MOTION:** Moved by Councillor McKie/Councillor Schinbein:  
That the Special Meeting of Council recess at 5:46 pm.

**CARRIED UNANIMOUSLY.**

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**6. RECONVENE SPECIAL MEETING OF COUNCIL FOLLOWING THE REGULAR MEETING OF COMMITTEE OF THE WHOLE**

**MOTION:** Moved by Councillor Brame/Councillor Hundleby:  
That the Special Meeting of Council reconvene at 8:08 pm.

**CARRIED UNANIMOUSLY.**

**7. PUBLIC INPUT**

There was no input from the public.

## **RECESS AND RECONVENE SPECIAL MEETING OF COUNCIL**

The Special meeting recessed at 8:09 pm and reconvened at 8:14 pm, with all members of Council present, except Councillor Morrison.

### **8. STAFF REPORTS**

#### *Finance*

(1) 2012 Audited Financial Statements, Staff Report No. FIN-13-005

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That Council receive and approve the Township's audited financial statements for the year ended December 31, 2012 as attached to Staff Report No. FIN-13-005.

**CARRIED UNANIMOUSLY.**

### **9. BYLAWS**

#### *For Adoption*

(1) Financial Plan Bylaw, 2013, No. 2802

**MOTION:** Moved by Councillor Brame/Councillor McKie:  
That Financial Plan Bylaw, 2013, No. 2802 be adopted.

**CARRIED UNANIMOUSLY.**

(2) Tax Rates Bylaw, 2013, No. 2803

**MOTION:** Moved by Councillor Hodgins/Councillor Brame:  
That Tax Rates Bylaw, 2013, No. 2803 be adopted.

**CARRIED UNANIMOUSLY.**

### **10. PUBLIC QUESTION AND COMMENT PERIOD**

There were no questions or comments from the public.

### **11. ADJOURNMENT**

**MOTION:** Moved by Councillor Brame/Councillor Hundleby:  
That the Special Meeting of Council be adjourned at 8:15 pm.

**CARRIED UNANIMOUSLY.**

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MAYOR OF THE CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
THIS 27<sup>th</sup> DAY OF MAY, 2013

CERTIFIED CORRECT:

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ANJA NURVO, CORPORATE OFFICER