



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
TUESDAY, JUNE 11TH, 2013**

**7:30 P.M.
WURTELE ROOM, MUNICIPAL HALL**

PRESENT:

Mayor Barbara Desjardins
Councillor Meagan Brame
Councillor Dave Hodgins
Councillor Lynda Hundleby
Councillor Robert McKie
Councillor Tim Morrison

REGRETS:

Councillor David Schinbein

STAFF:

Anja Nurvo, Manager of Corporate Services/Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Special Meeting of Council to order at 7:30 pm.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY.

4. MOTION TO GO *IN CAMERA*

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

- Labour relations or other employee relations; and
- A matter that, under another enactment, is such that the public may be excluded from the meeting

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

CARRIED UNANIMOUSLY.

5. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Special Meeting of Council be adjourned at 7:31 pm.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 17TH DAY OF JUNE, 2013

CERTIFIED CORRECT:

ANJA NURVO, CORPORATE OFFICER