



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final
Special Meeting of Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, December 11, 2017

7:00 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MAYOR'S ANNUAL ADDRESS AND 2018 APPOINTMENTS**
5. **MINUTES**
 - 1) [17-500](#) Minutes of the Special Meeting of Council, November 27, 2017
Attachments: [2017 11 27 Special Council Minutes - Draft](#)
 - 2) [17-501](#) Minutes of the Regular Meeting of Council, November 27, 2017
Attachments: [2017 11 27 Regular Council Minutes - Draft](#)
 - 3) [17-502](#) Minutes of the Special Meeting of Council, December 4, 2017
Attachments: [2017 12 04 Special Council Minutes - Draft](#)
 - 4) [17-503](#) Minutes of the Regular Meeting of Council, December 4, 2017
Attachments: [2017 12 04 Regular Council Minutes - Draft](#)
6. **PRESENTATION**
 - 1) [17-504](#) Fire Chief Chris Jancowski, Esquimalt Fire Department,
Presentation of Governor General Awards
Attachments: [Presentation Application - Esquimalt Fire Department](#)
7. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.
8. **STAFF REPORTS**

Administration

 - 1) [17-496](#) Amendments to Council Policies re Council Remuneration, Staff Report ADM-17-030

Recommendation:
That Council:

 1. approve revised Council Policy ADMIN-58 Independent Review & Market Analysis of Council Remuneration; and

2. approve revised Council Policy ADMIN-62 Remuneration for Elected Officials; as attached to Staff Report ADM-17-030.

Attachments: [ADMIN-58 \(Independent Review - Council Remuneration\)](#)
[ADMIN-62 \(Remuneration for Elected Officials\)](#)

Finance

2) [17-455](#) 2018-2022 Financial Plan and Budget Schedule, Staff Report FIN-17-021

Recommendation:

That Council approve the 2018-2022 Financial Plan and Budget Schedule attached to Staff Report FIN-17-021.

Attachments: [2018 Budget Schedule](#)

Fire

3) [17-489](#) Fire Protection and Control Bylaw Amendment, Staff Report FIRE-17-004

Recommendation:

That Council gives first, second, and third reading to the Fire Protection and Control Bylaw, 2011, No. 2783, Amendment Bylaw [No. 1], 2017, No. 2911.

Attachments: [Bylaw 2911 Fire Protection and Control Amendment No. 1](#)

9. BYLAWS

1) [17-498](#) Officers Bylaw, 2011, No. 2777 Amendment Bylaw [No.2], 2017, No. 2910 - For Adoption

Attachments: [Bylaw 2910 Officers Bylaw Amendment {No. 2}, 2017](#)

10. MAYOR'S AND COUNCILLORS' REPORTS

11. PUBLIC QUESTION AND COMMENT PERIOD

**Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.**

12. ADJOURNMENT