



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT  
Agenda - Final  
Committee of the Whole**

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

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Monday, February 19, 2018

7:00 PM

Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- 1) [18-075](#) Minutes of the Special Committee of the Whole meeting, January 15, 2018

*Attachments:* [2018 01 15 Special COTW Minutes - Draft](#)

- 2) [18-076](#) Minutes of the Regular Committee of the Whole meeting, January 15, 2018

*Attachments:* [2018 01 15 Regular COTW Minutes - Draft](#)

**5. PRESENTATION**

- 1) [18-077](#) Christina Clarke, Executive Director, Songhees Nation and Florence Dick, First Nations Liaison, Songhees Nation in Partnership with CRD

*Attachments:* [Songhees Nation - Presentation Application](#)  
[Songhees Nation - Strategic Plan 2017 - 2027](#)

**6. PUBLIC INPUT (On items listed on the Agenda)**  
**Excluding items which are or have been the subject of a Public Hearing.**

**7. STAFF REPORTS**

***Community Safety Services***

- 1) [18-022](#) Deer Count Results, Staff Report CSS-18-003

***Recommendation:***

That the Committee of the Whole receive Staff Report No. CSS-18-003 for information.

*Attachments:* [Esquimalt Deer Survey 2017 Report](#)

***Engineering and Public Works***

- 2) [18-074](#) Esquimalt Parade Float, Staff Report EPW-18-013

***Recommendation:***

That the COTW receive Staff Report EPW-18-013 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

*Attachments:* [Concept Designs For Township of Esquimalt Float](#)

**8. PUBLIC QUESTION AND COMMENT PERIOD**

**Excluding items which are or have been the subject of a Public Hearing.**

**Limit of two minutes per speaker.**

**9. ADJOURNMENT**