



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

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

Committee of the Whole

Monday, February 19, 2018

7:00 PM

Esquimalt Council Chambers

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