



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

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

Monday, March 11, 2019

5:45 PM

Esquimalt Council Chambers

1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.
5. **STAFF REPORTS**

Administration

- 1) [19-111](#) Draft Strategic Plan 2019 - 2023, Staff Report ADM-19-007

Recommendation:

That the COTW receive Staff Report No. ADM-19-007 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: [Schedule 1 - Draft Strategic Priorities & Goals](#)
[Schedule 2 - Updated Vision, Mission & Core Values](#)
[Schedule 3 - Updated Operational Strategies - changes in red](#)
[Schedule 4 - Updated Operational Strategies - clean copy](#)
[Schedule 5 - Strategic Priorities 2015-2019 Report](#)

6. **PUBLIC QUESTION AND COMMENT PERIOD**
Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.
7. **ADJOURNMENT**