

## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

## **RESOLUTIONS TO BE RATIFIED**

From the Committee of the Whole Meeting of January 20, 2025:

## 1. Annual Review of Council Code of Conduct, Policy No. ADMIN-80, Staff Report No. ADM-25-005

Moved by Councillor Boardman, seconded by Mayor Desjardins: That the Committee of the Whole recommend to Council that Staff Report No. ADM-25-005 be received and that all members of Council be directed to sign Policy No. ADMIN-80 and submit the signed copy of the Corporate Officer.

## 2. Staffing Changes – 2025-2029 5-Year Financial Plan, Staff Report No. ADM-25-007

Moved by Mayor Desjardins, seconded by Councillor Boardman: That the Committee of the Whole recommend that Council request that the VicPD police board provide the Township of Esquimalt Council the same presentation that was requested by the City of Victoria regarding the implication of the reduction in the VicPD provisional budget by \$2.085 million.