



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 February 10, 2025:

1. Review of Local Grant Funding and Policy Options, Staff Report ADM-25-002

Moved by Councillor Cavens, seconded by Councillor Morrison: That the Committee of the Whole recommend that Council refer Staff Report ADM-25-002 (Review of Local Grant Funding and Policy Options) to the Local Grant Committee for further refinement and that the date of the meeting be determined by the Local Grant Committee Chair. Carried Unanimously.

2. Sanitary Sewer Asset Management Plan, Staff Report EPW-25-003

Moved by Mayor Desjardins, seconded by Councillor Cavens: That the Committee of the Whole recommend that Council:

- a) receive the Sanitary Sewer Asset Management Plan for information;
- b) direct staff to request increased funding for infrastructure as part of the annual budget process;
- c) direct staff to implement the plan based on available funding; and
- d) direct staff to update the status of the Sanitary Sewer Asset Management Plan Council Priority Project to complete. Carried Unanimously.