



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Agenda - Final

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

## Committee of the Whole

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Monday, March 13, 2017

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) [17-112](#) Minutes of the Regular Committee of the Whole meeting, February 20, 2017

*Attachments:* [2017 02 20 Regular COTW Minutes - Draft](#)

### 5. PUBLIC INPUT (On items listed on the Agenda)

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

### 6. STAFF REPORTS

#### *Administration*

1) [17-109](#) Council Liaison Role - Policy Review, Staff Report ADM-17-005

##### *Recommendation:*

That the Committee of the Whole receive Staff Report ADM-17-005 for information, provide any additional direction to staff as the COTW considers advisable relating to the current Council Policies and the role of the Council Liaison to community groups and committees, and direct staff to prepare a report for Council's consideration.

*Attachments:* [ADMIN-45 \(Operational Guidelines for Council Committees\)](#)

2) [17-111](#) Update of Strategic Priorities and Operational Strategies for 2017, Staff Report ADM-17-006

##### *Recommendation:*

That the COTW receive Staff Report No. ADM-17-006 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:* [Strategic Plan 2017 - Chart Update](#)  
[2017 Operational Strategies UPDATED](#)  
[2017 Operational Strategies CHANGES](#)

### 7. PUBLIC QUESTION AND COMMENT PERIOD

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

**Limit of two minutes per speaker.**

**8. ADJOURNMENT**