

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Agenda - Final

Special Committee of the Whole

Monday, January 27, 2025 5:45 PM Esquimalt Council Chambers

In person attendance is permitted.

Members of the public are encouraged to submit their comments to Council by emailing council@esquimalt.ca or mailing or delivering comments to 1229 Esquimalt Rd, Esquimalt, BC, V9A 3P1 before 12:00 p.m. (noon) on the day of the meeting.

The Special Meeting of Committee of the Whole will be streamed on the following link: https://esquimalt.ca.legistar.com/Calendar.aspx.

- 1. CALL TO ORDER
- 2. INTRODUCTION OF LATE ITEMS
- 3. APPROVAL OF THE AGENDA
- 4. PERIOD STAFF REPORTS
 - 1) <u>25-048</u> CAO 2024 3rd Period Report, Staff Report No. ADM-25-009

 Attachments: <u>Attachment 1 Council Priorities Plan.pdf</u>
 - 2) <u>25-017</u> Corporate Services 2024 Third Period Report, Staff Report ADM-25-001
 - Attachments: 2024 3rd Period Council Resolutions
 - 3) <u>25-022</u> Community Safety Services 2024 3rd Period Report, Staff Report CSS-25-001
 - Attachments: Attachment 1 2024 3rd Period Report Bylaw Enforcement
 Attachment 2 2024 3rd Period Report Building Permit Chart
 - 4) 25-024 Development Services Third Period Report 2024

 Attachments: Appendix "A" Housing Matrix December 31, 2024

 Appendix "B" Ongoing Application Status As of December 31, 2024 (Third Period 2024)
 - 5) <u>25-025</u> Engineering & Public Works Departments 2024 Third Period Report, Staff Report No. EPW-25-001
 - 6) <u>25-014</u> Financial Services and Information Technology Departments, Third Period Report, Staff Report FIN-25-002
 - 7) <u>25-016</u> Fire Department & Emergency Management Program Third Period

Report 2024, Staff Report No. 25-003

8) <u>25-012</u> HR and Community Relations 3rd Period Report, Staff Number No. ADM-025-006

Attachments: Appendix A P3 2024 - Economic Development
Appendix B P3 2024 - Communications

9) <u>25-029</u> Parks and Recreation Department Third 2024 Period Report, Staff Report No. P&R-25-002

5. ADJOURNMENT