



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final**  
**Special Meeting of Council**

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

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Tuesday, April 5, 2016

5:15 PM

Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **MOTION TO GO IN CAMERA**

Motion to go In Camera pursuant to Section 90 of the Community Charter to discuss:

• Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

In accordance with Section 90 (1) (a) of the Community Charter, and that the general public be excluded.

5. **RECONVENE THE SPECIAL MEETING OF COUNCIL AT 7:00 PM.**
6. **STAFF REPORTS**

***Administration***

- 1) [16-105](#) Draft Capital Region Amalgamation Study Guidelines and Process, Staff Report ADM-16-007

***Recommendation:***

That, following the receipt of public input, Council:

- 1) finalize the Capital Region Amalgamation Study Guidelines and direct staff to forward the Guidelines to the Province for consideration; and
- 2) provide comments to Minister Fassbender on the draft *Framework for Discussion*.

*Attachments:* [Draft Amalgamation Study Guidelines](#)  
[2014 Election Results re Non-Binding Referendum Questions](#)  
[Amalgamation Yes letter](#)  
[City of Victoria letter](#)  
[Letters with Province](#)  
[Public Comments](#)

7. **COMMUNICATIONS**

- 1) [16-143](#) Email from Robert L Bish, dated March 30, 2016, Re: Governing Greater Victoria Study

*Attachments:* [Email - Robert Bish](#)

8. **PUBLIC INPUT (On items listed on the Agenda)**  
**Excluding items which are or have been the subject of a Public Hearing.**
9. **ADJOURNMENT**