



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

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

Tuesday, April 5, 2016

5:15 PM

Esquimalt Council Chambers

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**