



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Agenda - Final-revised**  
**Committee of the Whole**

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

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Monday, October 16, 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) [17-416](#) Minutes of the Special Committee of the Whole meeting, September 18, 2017

*Attachments:* [2017 09 18 Special COTW Minutes - Draft](#)

- 2) [17-417](#) Minutes of the Regular Committee of the Whole meeting, September 18, 2017

*Attachments:* [2017 09 18 Regular COTW Minutes - Draft](#)

- 3) [17-418](#) Minutes of the Special Committee of the Whole meeting, October 3, 2017

*Attachments:* [2017 10 03 Special 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) [17-413](#) Capital Integrated Services & Governance Initiative, Staff Report ADM-17-022

***Recommendation:***

That the Committee of the Whole receive Staff Report No. ADM-17-022 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:* [Letter - Ministry of Municipal Affairs and Housing](#)  
[Capital Integrated Services and Governance Initiative - Executive Summary](#)  
[Capital Region Governance Final Report](#)  
[Workbook: Evaluating Opportunities for Service Integration](#)

**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**