CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Special Meeting of Council

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

Monday, February 5, 2018 | **5:45 PM** | **Esquimalt Council Chambers**

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. CORE BUDGET PRESENTATIONS

(1) Administration and Corporate Services

(2) Community Safety Services

(3) Finance and Information Technology

(4) Engineering and Public Works

(5) Development Services

(6) Parks and Recreation

(7) Fire Rescue

5. PUBLIC INPUT OPPORTUNITY

6. 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; and
• Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and
• The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
In accordance with Section 90 (1) (a), (j) and (2) (b) of the Community Charter, and that the general public be excluded.

7. ADJOURNMENT