



**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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Monday, March 12, 2018

5:45 PM

Esquimalt Council Chambers

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1. **CALL TO ORDER**
2. **LATE ITEMS**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC INPUT (On items listed on the Agenda)**  
**Excluding items which are or have been the subject of a Public Hearing.**
5. **STAFF REPORTS**

***Administration***

- 1) [18-114](#) Fire Dispatch Selection, Staff Report ADM-18-010

***Recommendation:***

That the Fire Dispatch Proposal received from the City of Surrey in response to the joint Fire Dispatch RFP process be accepted as the preferred proposal and that staff begin the process to conclude a transition program and contract.

*Attachments:* [Fire Dispatch Concurrence](#)

6. **COMMUNICATIONS**

- 1) [18-115](#) Letter from Paul Thorkelsson, CAO, District of Saanich, dated March 2, 2018, Re: Fire Dispatch Agreement

*Attachments:* [Letter - District of Saanich](#)

7. **MOTION TO GO IN CAMERA**

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

- The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

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

**8. ADJOURNMENT**