

# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

## Agenda - Final

## **Special Meeting of Council**

Monday, May 14, 2018 5:45 PM Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. BYLAWS

1) <u>18-206</u> Financial Plan Bylaw, 2018, No. 2920 - For Adoption

Attachments: Financial Plan Bylaw, 2018, No. 2920

2018 Financial Plan Bylaw Sch A 2018 Financial Plan Bylaw Sch B

2) <u>18-207</u> Tax Rates Bylaw, 2018, No. 2921 - For Adoption

Attachments: Bylaw 2921 - 2018 Tax Rates

2018 Tax Rates Bylaw Sch A

#### 5. 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;
- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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

#### 6. ADJOURNMENT