



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

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

Tuesday, May 22, 2018

5:45 PM

Esquimalt Council Chambers

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

- 1) [18-211](#) Mayor and Council Compensation Review, Staff Report
ADM-18-014

Recommendation:

That Mayor and Council receive Staff Report ADM-18-014 for information and provide staff with direction to revise Council Remuneration Bylaw, 2014, No. 2836, effective November 1, 2018.

Attachments: [Consultant's Report - Council Compensation Review 2018](#)
[Bylaw 2836 - Council Remuneration Bylaw, 2014](#)

- 2) [18-216](#) Amendments to Council Policies re Council Remuneration, Staff
Report ADM-18-016

Recommendation:

That Council:

1. approve revised Council Policy ADMIN-58 Review & Market Analysis of Council Remuneration; and
2. approve revised Council Policy ADMIN-62 Remuneration for Elected Officials; as attached to Staff Report ADM-18-016.

Attachments: [Recommended revisions to Council Policies ADMIN 58 and 62](#)

6. PUBLIC QUESTION AND COMMENT PERIOD

**Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.**

7. ADJOURNMENT