



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

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

Monday, January 14, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [19-030](#) Minutes of the Regular Committee of the Whole meeting, December 10, 2018

Attachments: [2018 12 10 Regular 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. PRESENTATION

- 1) [19-034](#) McLoughlin Amenity Funds, Round Two Consultation - Summary, Evan Peterson, Barefoot Planning

7. STAFF REPORTS

Parks and Recreation

- 1) [19-027](#) McLoughlin Amenity Fund Project - Round Two Engagement Report Findings, Staff Report P&R-19-002

Recommendation:

1. That the COTW receive Staff Report No. P&R-19-002 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.
2. That the COTW schedule a Special Committee of the Whole meeting on January 23 at 5:45pm to finalize the selection criteria for staff to apply to eligible projects and provide project recommendations to Council in March.

Attachments: [McLoughlin Amenity Funds Round 2 Engagement Report](#)

8. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing.

Limit of two minutes per speaker.

9. ADJOURNMENT

