

Committee of the Whole

Monday, March 11, 2019	7:00 PM	Esquimalt Council Chambers

- 1. CALL TO ORDER
- 2. LATE ITEMS

3. APPROVAL OF THE AGENDA

- 4. MINUTES
 - 1) <u>19-113</u> Minutes of the Special Committee of the Whole meeting, January 14, 2019

Attachments: 2019 01 14 Special COTW Minutes - Draft

- <u>19-114</u> Minutes of the Regular Committee of the Whole, January 14, 2019
 Attachments: <u>2019 01 14 Regular COTW Minutes Draft</u>
- <u>19-115</u> Minutes of the Special Committee of the Whole, January 23, 2019
 Attachments: <u>2019 01 23 Special COTW Minutes Draft</u>
- 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) <u>19-116</u> Victoria Police Department Quarterly Report - Framework Agreement, Chief Del Manak

Attachments: VicPD 2018 Q4 Report to Esquimalt

7. STAFF REPORTS

Engineering and Public Works

1) <u>19-112</u> Signage within Road Corridors at Gateway Locations, Staff Report EPW-19-008

Recommendation:

That the COTW receive Staff Report EPW-19-008 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

8. COMMUNICATIONS

1) <u>19-047</u> Letter from Andrew Gage and Anna Barford, West Coast Environmental Law, dated December 10, 2018, Re: Your Local Climate Change Impacts and the Fossil Fuel Industry

Attachments: Letter - West Coast Environmental Law

2) <u>19-107</u> Letter from Colin Plant, Chair, Capital Regional District Board, dated February 26, 2019, Re: Climate Emergency Declaration

Attachments: Letter - CRD

- 9. PUBLIC QUESTION AND COMMENT PERIOD Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.
- 10. ADJOURNMENT