



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

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

Special Committee of the Whole

Monday, March 25, 2019

7:00 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**

Parks and Recreation

- 1) [19-140](#) McLoughlin Amenity Funds - application of selection criteria and initial evaluation of identified projects, Staff Report P&R-19-005

Recommendation:

That the Committee of the Whole:

- (1) Receive Staff Report No. P&R-19-005 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration, and;
- (2) Direct staff to begin initial concept design plans, develop preliminary budgets, operational business cases and cost-benefit analysis for the top scoring projects.

Attachments: [MAF Selection Criteria](#)
[MAF Project Evaluation Results](#)

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**