



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

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

Monday, September 16, 2019

7:00 PM

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 3) [19-426](#) Minutes of the Regular Committee of the Whole Meeting, June 17, 2019

Attachments: [Minutes COTW, June 17, 2019](#)

- 1) [19-369](#) Minutes of the Special Committee of the Whole Meeting, July 8, 2019

Attachments: [Minutes Special COTW, July 8, 2019](#)

- 2) [19-422](#) Minutes of the Special Committee of the Whole Meeting, August 26, 2019

Attachments: [Minutes Special COTW, August 26, 2019](#)

5. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

6. STAFF REPORTS

Engineering and Public Works

- 1) [19-423](#) Intergrated Resource Management, Report EPW-19-32

Recommendation:

That the COTW receive Staff Report EPW-19-032 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

Attachments: [Attachment No. 1 - RFP ENG 19-10 IRM Consultant](#)

7. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

8. ADJOURNMENT

