



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Special Meeting of Council

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

Monday, February 5, 2018

5:45 PM

Esquimalt Council Chambers

- 1. CALL TO ORDER**
- 2. LATE ITEMS**
- 3. APPROVAL OF THE AGENDA**
- 4. CORE BUDGET PRESENTATIONS**
 - (1) Administration and Corporate Services
 - (2) Community Safety Services
 - (3) Finance and Information Technology
 - (4) Engineering and Public Works
 - (5) Development Services
 - (6) Parks and Recreation
 - (7) Fire Rescue

5. PUBLIC INPUT OPPORTUNITY

6. MOTION TO GO IN CAMERA

Motion to go In Camera pursuant to Section 90 of the Community Charter to discuss:

- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and
- The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

In accordance with Section 90 (1) (a), (j) and (2) (b) of the Community Charter, and that the general public be excluded.

7. ADJOURNMENT