



Corporation of the Township of Esquimalt

SPECIAL COMMITTEE OF THE WHOLE

Monday, October 6, 2008

Esquimalt Municipal Hall – Council Chambers

5:30 p.m.

MINUTES

PRESENT: Mayor Chris Clement, Councillor Jane Sterk (Chair), Councillor Barbara Desjardins, Councillor Don Linge, Councillor Hy Freedman and Councillor Lynda Hundleby

STAFF: T. Day, Chief Administrative Officer
G. Coté, Director of Engineering and Public Works
L. Hurst, Director of Financial Services
B. Snyder, Director of Development Services
C. Morissette, Director of Parks and Recreation
L. Randle, Corporate Administrator (recorder)
P. Nelson, Fire Chief
Les Sylven, Inspector, Victoria Police Department (and Interim Police Chief
Bill Naughton as a guest)

1. CALL TO ORDER

Councillor Sterk called the meeting to order at 5:30 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

Moved by Mayor Clement, seconded by Councillor Linge that the agenda be approved.

The motion **CARRIED**.

4. DEPARTMENTAL REPORTS – 2nd PERIOD (May – August)

- (1) CAO's Second Period Report, Staff Report No. ADM-08-024
- (2) Financial Services, Staff Report No. FIN-08-012
- (3) Corporate Services, Staff Report No. ADM-08-027
- (4) Development Services, Staff Report No. DEV-08-079
- (5) Engineering and Public Works, Staff Report No. EPW-08-037
- (6) Parks and Recreation Services, Staff Report No. P&R-08-014
- (7) Esquimalt Fire Rescue, Staff Report No. FIRE-08-009

- (8) Victoria Police Department, West Division
Moved by Councillor Linge, seconded by Councillor Freedman that all reports be received.
The motion **CARRIED**.

5. **STAFF REPORTS**

Administration

- (1) 2008-2009 Strategic Plan, Staff Report No. ADM-08-029

Moved by Mayor Clement, seconded by Councillor Desjardins that Council receive the updated 2008-2009 Strategic Plan as presented.
The motion **CARRIED**.

6. **ADJOURNMENT**

Moved by Councillor Desjardins, seconded by Councillor Linge that the meeting adjourn at 6:42 p.m.
The motion **CARRIED**.

A/MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 10th DAY OF NOVEMBER, 2008

CERTIFIED CORRECT:

LARRY RANDLE
CORPORATE OFFICER