



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### A G E N D A

#### SPECIAL COMMITTEE OF THE WHOLE

Monday, September 13, 2010

5:45 p.m.

Esquimalt Council Chambers

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1. **CALL TO ORDER**
  2. **LATE ITEMS**
  3. **APPROVAL OF THE AGENDA**
  4. **DEPARTMENTAL REPORTS – 2<sup>nd</sup> PERIOD REPORTS (May – August)**
    - (1) CAO's Second Period Report, Staff Report No. ADM-10-057 Pg. 1 – 2
    - (2) Corporate Services Second Period Report, Staff Report No. ADM-10-055 Pg. 3 – 11
    - (3) Financial Services Second Period Report, Staff Report No. FIN-10-022 Pg. 12 – 13
    - (4) Development Services Second Period Report, Staff Report No. DEV-10-058 Pg. 14 – 19
    - (5) Engineering and Public Works Second Period Report, Staff Report No. EPW-10-027 Pg. 20 – 23
    - (6) Parks and Recreation Services Second Period Report, Staff Report No. P&R-10-0013 Pg. 24 – 27
    - (7) Esquimalt Fire Rescue Second Period Report, Staff Report No. FIRE-10-004 Pg. 28 – 34
  5. **PUBLIC QUESTION AND COMMENT PERIOD**

*Excluding items which are or have been the subject of a Public Hearing.*  
*Limit of two minutes per speaker.*
  6. **MOTION TO GO IN CAMERA**
    - (1) Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss acquisition, disposition or expropriation of land or improvements, 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 proposed provision of a municipal service, pursuant to Section 90 (1) (e), (j) and (k) and that the general public be excluded.
  7. **ADJOURNMENT**