



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**MINUTES
SPECIAL MEETING
OF MUNICIPAL COUNCIL
THURSDAY, NOVEMBER 20, 2008
5:38 P.M.
COUNCIL CHAMBERS**

PRESENT: Mayor Chris Clement
Councillor Jane Sterk
Councillor Lynda Hundleby
Councillor Donald Linge

STAFF: B. Snyder, Director of Development Services
L. Randle, Corporate Officer (Recorder)

1. **CALL TO ORDER**

Mayor Clement called the meeting to order at 5:38 p.m.

2. **APPROVAL OF THE AGENDA**

Moved by Councillor Sterk seconded by Councillor Hundleby that the agenda be approved.
The motion **CARRIED**.

3. **PUBLIC INPUT (On items listed on the Agenda)**

Excluding items which are or have been the subject of a Public Hearing.

4. **STAFF REPORTS**

Development Services

- (1) Phase 2 – UBCM Community Tourism Program, Staff Report No. DEV-08-112

Moved by Councillor Sterk seconded by Councillor Linge that Council authorize the submission of a grant application pursuant to Phase 2 of UBCM's Community Tourism Program to cover the costs of 1) hiring a consultant to implement the actions recommended in the Esquimalt Tourism Action Plan and 2) developing promotional tourism materials.

The motion **CARRIED**.

5. **ADJOURNMENT**

The meeting was adjourned at 5:39 p.m.

MAYOR OF THE CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
THIS 15th DAY OF DECEMBER, 2008

CERTIFIED CORRECT

LARRY RANDLE
CORPORATE OFFICER