



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A **SPECIAL COUNCIL – BUDGET**

Monday, March 29, 2010
7:00 p.m.
Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. ADOPTION OF THE MINUTES

- (1) Minutes of the Special Meeting of Council (Budget), March 15, 2010 Pg. 1 – 5
- (2) Minutes of the Special Meeting of Council (Budget), March 16, 2010 Pg. 6 – 9

5. PUBLIC INPUT (On items listed on the Agenda)

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

6. PRESENTATION

- (1) Budget – Director of Financial Services

7. STAFF REPORTS

- (1) 2010 – 2014 Financial Plan Disclosure – Staff Report No. FIN-10-006 Pg. 10 – 15

RECOMMENDATION:

That Council approve the attached sustainability, revenue, and tax policies and objectives for inclusion in the 2010 – 2014 Financial Plan Bylaw.

- (2) Bylaw No. 2733 Reserve Funds Amendment Bylaw [No. 1], Staff Report No. FIN-10-005 Pg. 16 –17

RECOMMENDATION:

That Council amend Bylaw No. 2638 Section 2(e) to clarify and codify our accepted and regular practice related to the acquisition of minor capital assets.

8. BYLAW

For First, Second and Third Reading

- (1) Reserve Funds Bylaw, 2006, No. 2638 Amendment Bylaw [No. 1], 2010, No. 2733 Pg. 18

9. OTHER BUSINESS

- (1) Agreement for Use of Federal Real Property, Sewer Force Main, Pg. 19
Staff Report No. EPW-10-009

RECOMMENDATION:

That the Corporation of the Township of Esquimalt enter into a five year agreement with the Department of National Defence to allow access for the Township to enter onto DND property to operate and maintain a sewer force main, and that the Mayor and Corporate Administrator be authorized to sign the Agreement.

10. PUBLIC INPUT – FINANCIAL PLAN AND TAX RATES

11. MOTION TO RECONVENE IN CAMERA

Motion to reconvene *In Camera* pursuant to Section 90 of the *Community Charter* pursuant to Section 90 (1) and that the general public be excluded.

12. ADJOURNMENT