



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

SPECIAL MEETING OF COUNCIL

Monday, December 13, 2010

Following the Regular Committee of the Whole at 7:00 p.m.

Esquimalt Council Chambers

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MAYOR'S APPOINTMENTS

- (1) Acting Mayor Appointments Pg. 1

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

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

6. STAFF REPORTS

Finance

- (1) Council Policy NO. ADMIN – 52 – Local Grants – L'Ecole Victor Brodeur, Staff Report No. FIN-10-034 Pg. 2 – 4

RECOMMENDATION:

That Council approve the local grant requests in the amount of \$2,000.00 under the Team funding provided in the Council Policy NO. ADMIN – 52.

- (2) Estate of Walter Chafe – 398 Fraser Street – 2010 Property Taxes, Staff Report No. FIN-10-035 Pg. 5

RECOMMENDATION:

That Council approve payment of the 2010 property taxes on 398 Fraser in the amount of \$3,430.40 to be paid from the Township's contingency fund.

7. BYLAWS

For Adoption

- (1) Delegation of Authority for Selected Development Permits Bylaw, 2010, No. 2751 Pg. 6 – 7

8. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Report from Mayor Barbara Desjardins on Federation of Canadian Municipalities National Board of Directors Meeting – November 17 – 20, 2010 Pg. 8 – 16

9. REPORTS FROM COMMITTEES

- (1) Committee of the Whole Report, December 13, 2010
[Motion to approve the recommendations]

10. PUBLIC QUESTION AND COMMENT PERIOD

*Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.*

11. ADJOURNMENT