



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### **A G E N D A** **SPECIAL COUNCIL**

Tuesday, March 22, 2011

And

Wednesday, March 23, 2011 (If Required)

5:45 p.m.

Esquimalt Council Chambers

---

**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

(1) Minutes of the Special Meeting of Council, March 8, 2011

Pg. 1 – 6

**5. 2011 BUDGET – OPTIONS**

[Finance]

**6. SUPPLEMENTARY & CAPITAL REQUESTS & RECOMMENDATIONS**

(1) Feedback on Council Remuneration Report, Staff Report No. ADM-  
11-025

Pg. 7 – 25

**RECOMMENDATION:**

That the information be received.

**7. PUBLIC INPUT**

**8. ADJOURNMENT**