



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

# A G E N D A

### SPECIAL MEETING OF COUNCIL

Monday, July 11, 2011

Following the Regular Committee of the Whole Meeting at 7:00 p.m.  
Esquimalt Council Chambers

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1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

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

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

5. **MAYOR'S AND COUNCILLORS' REPORTS**

6. **REPORTS FROM COMMITTEES**

(1) Committee of the Whole Report, July 11, 2011 – To be distributed at meeting  
*[Motion to approve the recommendations]*

(2) Draft minutes from the Advisory Planning Commission meeting, May 17, 2011 Pg. 1 – 5

7. **COMMUNICATIONS**

(1) Letter from Hidden Harbour Marine Centre Ltd., dated June 29, 2011, Re: Certificates of Recognition for 475 and 481 Head Street Pg. 6

(2) Letter from Child Find British Columbia, dated June 30, 2011, Re: 20<sup>th</sup> Annual Michael Dunahee Slo-pitch Tournament of Hope Pg. 7 – 8

(3) Email from Johnny Michel, CBC English Services in BC, dated July 6, 2011, Re: Supporting CBC's Licence Renewal Application Pg. 9 – 10

8. **OTHER BUSINESS**

(1) 2010 Annual Report Pg. 11 – 70

9. **PUBLIC QUESTION AND COMMENT PERIOD**

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

10. **ADJOURNMENT**