



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### A G E N D A

#### SPECIAL MEETING OF COUNCIL

Monday, September 12, 2011

6:30 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. **STAFF REPORTS**

*Fire Rescue*

- (1) Approval of Tender for Seismic Upgrade for the Public Safety Building,  
Staff Report No FIRE-11-0006  
(To be distributed at the meeting.)

6. **PUBLIC QUESTION AND COMMENT PERIOD**

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

7. **MOTION TO GO *IN CAMERA***

Motion to go *In Camera* pursuant to Section 90 of the *Community Charter* to discuss:

- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

In accordance with Section 90 (1) (e) of the *Community Charter*, and that the general public be excluded.

8. **ADJOURNMENT**