



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Municipal Hall, 1229 Esquimalt Road, Esquimalt, B.C. V9A 3P1
Telephone (250) 414-7100 Fax (250) 414-7111

File 0550-06

December 2, 2011

NOTICE

**THE INAUGURAL MEETING OF THE 2011 – 2014
MUNICIPAL COUNCIL WILL BE HELD ON MONDAY,
DECEMBER 5, 2011, AT 7:00 PM, IN THE COUNCIL
CHAMBERS, ESQUIMALT MUNICIPAL HALL, 1229
ESQUIMALT ROAD.**

**ANJA NURVO
CORPORATE OFFICER**



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

Inaugural Meeting of Council of the Township of Esquimalt
Monday, December 5, 2011, 7:00 p.m.
Council Chambers, Municipal Hall

- I. CALL TO ORDER**
(Chief Administrative Officer, Laurie Hurst)
- II. OATH OF OFFICE – MAYOR**
(Administered by Anja Nurvo, Manager of Corporate Services and Corporate Officer)
- III. INTRODUCTION OF COUNCILLORS**
(Mayor Desjardins)
- IV. OATH OF OFFICE – COUNCILLORS**
(Administered by Anja Nurvo, Manager of Corporate Services and Corporate Officer)
- V. MAYOR’S INAUGURAL ADDRESS**
- VI. COUNCIL APPOINTMENTS**
- VII. RECOGNITION OF PAST COUNCIL**
- VIII. STAFF REPORTS**

Administration

- (1) 2012 Committee Appointments, Staff Report No. ADM-11-056

RECOMMENDATION:

1. That Council ratify the Council appointments to External and Internal Committees, Commissions and Boards as recommended by Mayor Barbara Desjardins; and
2. That Council extend the terms of all existing members of the community currently appointed to any of the Township’s Internal Committees, the Advisory Planning Commission and Board of Variance to February 28th, 2012.

- IX. ADJOURNMENT**





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Inaugural Council Meeting: December 5, 2011

STAFF REPORT

DATE: November 25, 2011 Report No. ADM-11-056
TO: Laurie Hurst, Chief Administrative Officer
FROM: Anja Nurvo, Manager of Corporate Services
SUBJECT: 2012 COMMITTEE APPOINTMENTS

RECOMMENDATION:

1. That Council ratify the Council appointments to External and Internal Committees, Commissions and Boards as recommended by Mayor Barbara Desjardins; and
2. That Council extend the terms of all existing members of the community currently appointed to any of the Township's Internal Committees, the Advisory Planning Commission and Board of Variance to February 28th, 2012.

BACKGROUND:

Annually, before the end of the year, Council appoints Council members to both the External and Internal Committees, as well as makes appointments of members of the community to the Township's various Committees, the Advisory Planning Commission and Board of Variance.


Extending the current membership of the Committees until the end of February will provide the Mayor and Council with an opportunity to complete its Strategic Planning session in January, confirm the mandates of all existing Committees, advertise and review applications for membership, and make appointments. Extending the terms of members ensures that the excellent work of our Committees may continue without interruption on numerous important community initiatives.

ISSUES:

The Committees are set up so that each year half of the terms of members expire and new members are appointed. In order to avoid any disruptions in the on-going work of our numerous Committees, the existing memberships should be extended to allow time for applications and reappointments to be completed.


Anja Nurvo
Manager of Corporate Services

Approved for Council's consideration:


Laurie Hurst, CAO

Dated: Nov 30/11