



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

**LATE AGENDA ITEMS
COUNCIL**

Monday 2nd November, 2020 @ 7:00 pm
Esquimalt Council Chambers

(1) PERTAINING to Item No. 7 (1): STAFF REPORTS – 2021 Council and Committee of the Whole Schedule and Council Appointments

- Revision to TE'MEXW Treaty Advisory Committee as follows: Councillor Ken Armour as representative and Councillor Lynda Hundleby as Alternate representative

**2021 COUNCIL APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES,
COMMISSIONS AND BOARDS**

ACTING MAYOR ROTATION		
November 2020 – December 2020	Councillor Meagan Brame	
January 2021 – February 2021	Councillor Ken Armour	
March 2021 – April 2021	Councillor Tim Morrison	
May 2021 – June 2021	Councillor Jacob Helliwell	
July 2021 – August 2021	Councillor Lynda Hundleby	
September 2021 – October 2021	Councillor Meagan Brame	
November 2021 – December 2021	Councillor Jane Vermeulen	
INTERNAL APPOINTMENTS		
Advisory Planning Commission Liaison	Councillor Lynda Hundleby Councillor Jane Vermeulen	
APC Design Review Committee	Councillor Lynda Hundleby	Councillor Jane Vermeulen (Alternate)
Buccaneer Days Committee	Councillor Jacob Helliwell	
Celebration of Lights Committee	Councillor Meagan Brame	
DND Liaison	Mayor Barbara Desjardins	
Emergency Executive Committee	Mayor Barbara Desjardins Laurie Hurst, CAO Blair McDonald, Director Community Safety Services	
Environmental Advisory Committee	Councillor Tim Morrison Councillor Meagan Brame	
Esquimalt Farmers Market Society	Councillor Tim Morrison	
Esquimalt Ribfest	Councillor Jane Vermeulen	
ETAG (Together Against Graffiti)	Councillor Ken Armour	
Local Grant Committee	Councillor Jane Vermeulen Councillor Ken Armour Councillor Jacob Helliwell	
Parks and Recreation Advisory Committee	Councillor Ken Armour Councillor Jacob Helliwell	
School Liaison	Councillor Ken Armour	Mayor Barbara Desjardins (Alternate)
Township Community Arts Council	Mayor Barbara Desjardins	

**2021 COUNCIL APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES,
COMMISSIONS AND BOARDS**

Esquimalt Community Arts Hub [ECAH]	Councillor Meagan Brame	
EXTERNAL BOARDS/ APPOINTMENTS		
Capital Regional District Board/ Hospital Board	Mayor Barbara Desjardins	Councillor Meagan Brame (Alternate)
Capital Regional District Arts Committee	Councillor Lynda Hundleby	Councillor Meagan Brame (Alternate)
Capital Regional Emergency Services Telecommunication (C.R.E.S.T)	Councillor Tim Morrison	Councillor Jacob Helliwell (Alternate)
Capital Regional Housing Corporation	Mayor Barbara Desjardins	Councillor Meagan Brame (Alternate)
Capital Regional Water Supply Commission	Councillor Tim Morrison	Councillor Lynda Hundleby (Alternate)
Capital Regional Climate Action Inter-Municipal Task Force	Councillor Jacob Helliwell	
Destination Greater Victoria	Mayor Barbara Desjardins	
Greater Victoria Harbour Authority	Councillor Tim Morrison (Member Representative)	Councillor Jacob Helliwell (Alternate Representative)
Greater Victoria Labour Relations Association	Councillor Meagan Brame	Councillor Lynda Hundleby (Alternate)
Greater Victoria Public Library Board	Councillor Jane Vermeulen	
Municipal Insurance Association of British Columbia	Councillor Lynda Hundleby	Councillor Tim Morrison (Alternate # 1) Councillor Meagan Brame (Alternate # 2)
Partners For Climate Protection	Laurie Hurst, CAO Councillor Jacob Helliwell – Program Implementation	Councillor Lynda Hundleby (Alternate)
South Island Prosperity Project	Mayor Barbara Desjardins	Councillor Meagan Brame (Alternate)
Treaty Committee (TE'MEXW Treaty Advisory Committee)	Councillor Ken Armour	Councillor Lynda Hundleby (Alternate)
Victoria/ Esquimalt Harbour Society	Councillor Jane Vermeulen	
Municipal Auditors	KPMG LLP	Chartered Accountants