



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

SPECIAL COMMITTEE OF THE WHOLE

Monday, November 30, 2009

7:00 p.m.

Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- (1) Minutes of the Special Committee of the Whole, October 19, 2009 Pg. 1 - 4
- (2) Minutes of the Regular Committee of the Whole, November 9, 2009 Pg. 5 – 11

5. **STAFF REPORTS**

Development Services

- (1) Official Community Plan Review Building Heights and Densities, Staff Report No. DEV-09-075 Pg. 12 – 64

6. **COMMUNICATIONS**

- (1) Letter from the Capital Regional District, dated November 5, 2009, Re: CRD Board and Hospital Board Inaugural Meetings – *for action* Pg. 65 - 67
- (2) Letter from the Capital Regional District, dated November 6, 2009, Re: Regional Housing Trust Fund (RHTF) Appointment – *for action* Pg. 68

7. **ADJOURNMENT**