



**AGENDA
ADVISORY PLANNING COMMISSION
JANUARY 19, 2010
7:00 PM
ESQUIMALT MUNICIPAL HALL
COUNCIL CHAMBERS**

MEMBERS: Gerald Froese (Chair) Jaime Hilbert
Joanne Kimm Rod Lavergne
Ramona Scott Christopher Smith
Ed Williams

COUNCIL LIAISON: Alison Gaul

I. CALL TO ORDER

II. WELCOME TO NEW MEMBER & COUNCIL LIAISON

- Introductions and brief biography of members

III. ELECTION OF CHAIRPERSON

- (a) In accordance with the "Advisory Planning Commission Bylaw, 1996, No. 2268", Section 13 " *At its first meeting each year, the Commission shall elect from among its members a Chairperson who shall preside over the meetings of the Commission*".

IV. ELECTION OF ALTERNATE CHAIRPERSON

V. ADOPTION OF AGENDA

VI. ADOPTION OF MINUTES – Regular Meeting of December 15, 2009

VII. BUSINESS FROM MINUTES

VIII. ORIENTATION

- Staff Liaison to present orientation for members

IX. PLANNER'S STATUS REPORT

X. COUNCIL LIAISON

XI. NEW BUSINESS

XII. NEXT REGULAR MEETING

Tuesday, February 16, 2010

XIII. ADJOURNMENT