



**SAMPLE AGENDA
COMMITTEE OF THE WHOLE
Monthly Meeting #3 (of 3)
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE**

Page

CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

ADOPTION OF MINUTES

1. Minutes from the Meeting held DATE DAY, YEAR

UNFINISHED BUSINESS

LAND USE APPLICATIONS

2. Delegated Authority and Exemptions for Development Permits
3. Victoria Housing Reserve Fund Application 4531 West Saanich Rd.
4. Victoria Housing Reserve Fund Application 120 Gorge Road
5. Amendment to Housing Agreement – 1035 Oliphant Street

REPORTS

6. Tourism Victoria Annual Presentation & Municipal Regional District Tax
7. Regional Economic Development Presentation
8. Status Report – Action Plan for Housing, Supports and City Services
9. Update on Stormwater Utility Implementation and Proposed Bylaw Amendments

COUNCIL MEMBER MOTIONS

10. Motion – Support for Cooperative Housing

NEW BUSINESS

CLOSED MEETING

MOTION TO CLOSE THE MONTH DAY, MEETING TO THE PUBLIC

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

ADJOURN

- 11.