

AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, DECEMBER 3, 2012 AT 7:30 P.M

A. MAYOR'S ANNUAL ADDRESS

B. ADOPTION OF MINUTES

1. Special Council Meeting held November 20, 2012.
2. Council Meeting held November 26, 2012.
3. Committee of the Whole Meeting held November 26, 2012.

C. RESOLUTIONS FOR ADOPTION

1. **DESIGNATION OF COUNCILLORS AS ACTING MAYOR.**
Memorandum from the Legislative Manager dated November 28, 2012 requesting Council adopt the Acting Mayor rotation (and alternate) as outlined.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting
** IMMEDIATELY FOLLOWING **
The Council Meeting

1. **2013 – 2017 STRATEGIC PLAN.**
Report of the Director of Corporate Services dated November 19, 2012 recommending Council adopt the 2013 – 2017 Strategic Plan.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS