



AGENDA

For the Council Meeting To Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, JANUARY 14, 2013 AT 7:30 P.M

A. ADOPTION OF MINUTES

1. Council Meeting held January 7, 2013.
2. Committee of the Whole Meeting held January 7, 2013.

B. RESOLUTIONS FOR ADOPTION

1. **HORTICULTURE CENTRE OF THE PACIFIC – AMENDMENT TO LOAN AGREEMENT.**
Report of the Director of Finance dated January 9, 2013 recommending the Horticulture Centre of the Pacific Society loan repayment schedule be amended to payments of \$80,000 in each of 2014, 2015 and 2016; and that Council authorize execution of a “Postponement of Claim” on the loan with the Society in favour of Vancouver City Savings Credit Union.
2. **2013 CORE CAPITAL PROJECTS – EARLY APPROVALS.**
Report of the Director of Finance dated January 9, 2013 recommending Council approve the early approvals for 2013 Core Capital Projects as proposed.

* * * Adjournment * * *

AGENDA

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

1. COMMUNITY GRANT PROGRAM REVIEW.

Supplemental report of the Director of Legislative Services dated January 10, 2013 recommending Council approve the Saanich Community Grants Program Policy dated January 14, 2013; and that Council rescind Community Grant Program Policy 03/105, Grants to Community Sports Organizations 88/CW, and Grants to High Schools for Dry Grad Parties 90/CW.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS