



AGENDA

For the Council Meeting to be Held
At the Saanich Municipal Hall
770 Vernon Avenue
MONDAY, AUGUST 24, 2015.

I **CLOSED MEETING 6:00 P.M., COMMITTEE ROOM NO. 2**

Meeting closed to the public in accordance with Section 90(1) (c), (i), (l), (m) and (n) of the *Community Charter*.

II **REGULAR COUNCIL MEETING 7:00 P.M., COUNCIL CHAMBERS**

A. **ADOPTION OF MINUTES**

1. Special Council Meeting held August 11, 2015
2. Council Meeting held August 17, 2015
3. Committee of the Whole Meeting held August 17, 2015

B. **PUBLIC INPUT (On Business Items C & D)**

C. **RESOLUTIONS FOR ADOPTION**

1. **PUBLIC CONSULTATION ON THE FINANCIAL PLAN**

Report of the Director of Finance dated August 14, 2015, recommending Council provide direction to staff for amendments to the "Financial Plan – Public Consultation Process Policy" by confirming that participation on the Financial Plan will be on a "consult" level as defined in the Public Participation Policy; and direct staff to develop a new Council Policy for consultation on the financial plan based on option 2b, short term improvements incorporating consultation to develop new budget participation processes.

2. **RESOLUTION FOR FEDERATION OF CANADIAN MUNICIPALITIES (FCM) GREEN MUNICIPAL FUND APPLICATION**

Report of the Director of Planning dated August 17, 2015, recommending Council endorse the application for a loan and grant from the FCM Green Municipal Fund; and that pending loan approval from the FCM Green Municipal Fund, Council direct staff to make an amendment to the financial plan bylaw.

D. **REPORTS FROM MEMBERS OF COUNCIL**

1. **PUBLIC PROCESS AS IT RELATES TO LANDS HELD BY THE MUNICIPALITY**

Report from Councillor Brice dated August 17, 2015, recommending Council adopt a policy statement further to the matter of public process concerning lands held by Saanich.

2. **DISPARAGING REMARKS ON THE MAYOR OF SAANICH FACEBOOK PAGE**

Report from Councillor Haynes dated August 20, 2015 further to the issue of disparaging remarks on the Mayor's facebook page.

* * * Adjournment * * *

OPEN FORUM - COMMENT AND QUESTION PERIOD

The 30-minute Open Forum is an opportunity to address Council on a Saanich-related topic. Comments or questions are invited, but please be reminded there are some limitations on the topics that can be received by Council. Each speaker will have one opportunity up to three minutes at each Open Forum. For more details visit www.saanich.ca.

RECONVENED "IN CAMERA" COUNCIL MEETING IMMEDIATELY FOLLOWS