DISTRICT OF NORTH SAANICH
COMMITTEE OF THE WHOLE

Monday, January 8, 2007 at 7:00 p.m.
in Council Chambers, 1620 Mills Road
Councillor Scoones, Chair

REFERRALS / REPORTS — PAGE NO.

1 PROPOSED COMMUNICATIONS TOWER AT 11074 WEST SAANICH ROAD — **001**

Report dated November 21, 2006 from the Director of Infrastructure Services.

Mr. Chad Marlatt, Bell Mobility, will be in attendance at the meeting to speak to this issue, as well as a number of speakers from the community.

2 SPACE NEEDS ANALYSIS – FIRE DEPARTMENT — **010**

Report dated January 3, 2007 from the Director of Emergency Services.

Mr. Irvin Kew of Irvin Kew Architecture Inc. will be attendance at the meeting to provide a brief overview of the space needs analysis report and to respond to questions from Committee members.

3 HERITAGE WEEK

Please note the following recommendation that was passed at the December 6, 2006 Heritage Advisory Commission meeting:

"That the Heritage Advisory Commission reserve the large display case at the Mary Winspear Centre for the month of February for the annual Heritage Month Display."

MINUTES

4 HERITAGE ADVISORY COMMISSION MINUTES — **056**

Minutes of the December 6, 2006 Heritage Advisory Commission meeting.

5 COMPENSATION FRAMEWORK REVIEW TASK FORCE MINUTES — **060**

Minutes of the November 22, 2006 and December 13, 2006 Compensation Framework Review Task Force meetings.

ADJOURNMENT