



Committee of the Whole Minutes

March 27, 2023, 7:00 p.m.

Council Chambers & Electronic Meeting

PRESENT:	Acting Mayor L. Szpak Mayor S. Goodmanson - Remote Councillor K. Guiry Councillor C. Harder	Councillor M. Morley Councillor M. Wagner Councillor K. Yacucha
ATTENDING:	D. Kiedyk, Chief Administrative Officer B. Hutchins, Director of Corporate Services M. Watmough, Deputy Director of Corporate Services M. Dillabaugh, Director of Finance K. Balzer, Director of Engineering and Public Works Y. Nielsen, Director of Parks, Recreation and Facilities - Remote L. Stohmann, Deputy Director of Planning and Subdivision	K. Dube, Senior Manager of Information Technology and GIS D. Petrie, Senior Manager of Business Development and Events C. Aubrey, Fire Chief W. Robinson, Manager of Building Services C. Staniforth, Financial Analyst C. Lowe, IT Support Specialist R. Parmar, Administrative Support

Meeting available by teleconference.

1. TERRITORIAL ACKNOWLEDGEMENT

M. Watmough, Deputy Director of Corporate Services, read the City of Langford's Territorial Acknowledgment.

2. CALL TO ORDER

The Chair called the meeting to order at 7:08 pm.

3. APPROVAL OF THE AGENDA

MOVED BY: YACUCHA

SECONDED: HARDER

THAT the Committee resolve to approve the agenda in the revised order as presented.

Motion CARRIED.

4. ADOPTION OF THE MINUTES

4.1 Minutes of the Committee of the Whole Meeting - February 27, 2023

MOVED BY: WAGNER

SECONDED: MORLEY

THAT the Committee approve the minutes of the meeting of the Committee of the Whole held on February 27, 2023.

Motion CARRIED.

5. PRESENTATION

5.1 Presentation of Proposed 2023-2027 Five Year Financial Plan

Michael Dillabaugh, Director of Finance, presented to Council the 2023-2027 five year financial plan.

6. ADJOURNMENT

MOVED BY: HARDER

SECONDED: GUIRY

THAT the Committee adjourn the meeting.

The Chair adjourned the meeting at 9:16 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer