



Committee of the Whole Minutes

April 18, 2023, 7:00 p.m.

Council Chambers & Electronic Meeting

PRESENT:	Mayor S. Goodmanson Councillor K. Guiry Councillor C. Harder Councillor M. Morley	Councillor L. Szpak Councillor M. Wagner Councillor K. Yacucha
ATTENDING:	D. Kiedyk, Chief Administrative Officer B. Hutchins, Director of Corporate Services M. Baldwin, Director of Planning and Subdivision M. Dillabaugh, Director of Finance K. Balzer, Director of Engineering and Public Works Y. Nielsen, Director of Parks, Recreation and Facilities K. Dube, Senior Manager of Information Technology and GIS	C. Aubrey, Fire Chief L. Fletcher, Manager of Community Safety and Municipal Enforcement W. Robinson, Manager of Building Services C. Staniforth, Financial Analyst T. Block, GIS Technologist I R. Parmar, FOI Coordinator

Meeting available by teleconference.

1. TERRITORIAL ACKNOWLEDGEMENT

B. Hutchins, Director of Corporate Services, read the City of Langford's Territorial Acknowledgment.

2. CALL TO ORDER

The Chair called the meeting to order at 7:07 pm.

3. APPROVAL OF THE AGENDA

MOVED BY: YACUCHA

SECONDED: GUIRY

THAT the Committee approve the agenda as presented.

Motion CARRIED.

4. PRESENTATIONS

4.1 Summary of Proposed 2023-2027 Five Year Financial Plan - Director of Finance

M. Dillabaugh, Director of Finance gave a presentation on the proposed 2023-2027 Five-Year Financial Plan.

5. REPORTS

5.1 2023 Budget and Five-Year Financial Plan 2023 - 2027

MOVED BY: GUIRY

SECONDED: WAGNER

THAT the Committee of the Whole direct staff to increase budget from \$400,000 to \$800,000 on an ongoing basis and funded from the General Amenity Reserve Fund

Motion CARRIED.

MOVED BY: HARDER

SECONDED: YACUCHA

THAT Committee of the Whole direct staff to include option A, as presented, for inclusion in the 2023-2027 Five-Year Financial Plan for Council's consideration at the May 1st regular meeting of Council.

Motion CARRIED.

MOVED BY: YACUCHA

SECONDED: SZPAK

THAT the Committee of the Whole at 10:01 p.m. extend the meeting to midnight or end of business.

Motion Carried Unanimously

MOVED BY: SZPAK

SECONDED: HARDER

THAT the Committee of the Whole direct staff to present a reduction of 2.51% from the five-year financial plan, which is a tax increase of 9.9%.

Councillors Yacucha, Guiry and Wagner opposed.

Motion CARRIED.

6. ADJOURNMENT

MOVED BY: YACUCHA

SECONDED: GUIRY

THAT the Committee adjourn the meeting.

The Chair adjourned the meeting at 10:48 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer

DRAFT