



Committee of the Whole Minutes

April 21, 2023, 11:30 a.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	D. Petrie, Senior Manager of Business Development and Events C. Aubrey, Fire Chief L. Fletcher, Manager of Community Safety and Municipal Enforcement - Remote W. Robinson, Manager of Building Services C. Staniforth, Financial Analyst B. Agland, System Administrator B. Boisvert, Legislative Services Administrative 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 11:35 a.m.

3. APPROVAL OF THE AGENDA

MOVED BY: GUIRY

SECONDED: YACUCHA

THAT the Committee approve the agenda as presented.

Motion CARRIED.

4. REPORTS

4.1 2023 Budget and Five-Year Financial Plan 2023 - 2027 - Presentation by Director of Finance

MOVED BY: YACUCHA

SECONDED: SZPAK

THAT the Committee of the Whole recommends that Council reject the proposed reductions to the tax increase presented at the April 21, 2023, meeting, and forward the proposed 2023 - 2027 Five Year Financial Plan with a 12.41% tax increase in 2023 to Council.

Motion Carried Unanimously

5. ADJOURNMENT

MOVED BY: SZPAK

SECONDED: GUIRY

THAT the Committee adjourn the meeting.

The Chair adjourned the meeting at 12:50 p.m.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer