



# Committee of the Whole Minutes

February 12, 2024, 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
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ATTENDING:	D. Kiedyk, Chief Administrative Officer B. Hutchins, Director of Corporate Services M. Watmough, Deputy 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 - Remote	D. Petrie, Senior Manager of Business Development and Events S. Rose, Inspector, West Shore RCMP C. Aubrey, Fire Chief L. Fletcher, Manager of Community Safety and Municipal Enforcement - Remote W. Robinson, Manager of Building Services C. Staniforth, Financial Analyst L. Zetaruk, Analyst B. Boisvert, Legislative Services Administrative Coordinator
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Meeting available by teleconference.

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**1. CALL TO ORDER**

The Chair called the meeting to order at 7:04 pm.

**2. TERRITORIAL ACKNOWLEDGEMENT**

Councillor Harder read the City of Langford's Territorial Acknowledgment.

**3. MEETING CONDUCT RULES**

M. Watmough, Corporate Officer, read the meeting rules of conduct.

**4. APPROVAL OF THE AGENDA**

MOVED BY: YACUCHA  
SECONDED: HARDER

THAT the Committee approve the agenda as presented.

**Motion CARRIED.**

**5. PRESENTATIONS**

5.1 Presentation of Proposed 2024-2028 Five Year Financial Plan

M. Dillabaugh, Director of Finance; presented a short update to the Committee regarding the resolution from the February 8, 2024, Committee of the Whole meeting. He also introduced a new project list for the Committee's consideration. D. Petrie, Senior Manager of Business Development and Events; introduced the Communications & Economic Development Department's operating budget for 2024. W. Robinson, Manager of Building; introduced the Building Department's operating budget to the Committee. M. Baldwin, Director of Planning and Subdivision; presented the operating budget for the Development Services Department for 2024. K. Balzer, Director of Engineering and Public Works introduced the operating budget for the Engineering Department for 2024. M. Dillabaugh, Director of Finance; presented the Fiscal Budget and the Finance Department's operating budget. B. Hutchins, Director of Corporate Services; presented their operating budget. Y. Nielsen, Director of Parks, Recreation and Facilities; introduced the Parks, Recreation and Facilities Department operating budget for 2024.

MOVED BY: YACUCHA  
SECONDED: HARDER

THAT Council direct staff to provide further information on the following matters arising from the presentation:

1. Grant information available regarding the new projects introduced.

Councillor Yacucha withdrew the motion.

**6. ADJOURNMENT**

MOVED BY: HARDER  
SECONDED: MORLEY

THAT the Committee adjourn the meeting.

The Chair adjourned the meeting at 9:27 pm.

**Motion CARRIED.**

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Presiding Council Member

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Certified Correct - Corporate Officer