

Community Advisory Committee Minutes

April 30, 2024, 7:00 PM Council Chambers & Electronic Meeting

PRESENT: Councillor C. Harder - Chair

Councillor M. Morley - Vice-Chair

C. Foxall
F. Johnson
S. Klaver
N. Lehman
M. McDonald
R. Plomp

ABSENT: Councillor K. Yacucha

ATTENDING: M. Watmough, Director of Legislative & Protective

Services

T. Corpus, Senior Application Developer/Analyst B. Boisvert, Legislative Services Administrative

Coordinator

Meeting available by teleconference.

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

Committee Member F. Johnson read the City of Langford's Territorial Acknowledgment.

3. MEETING CONDUCT RULES

M. Watmough, Director of Legislative & Protective Services, read the City of Langford's meeting conduct rules.

4. APPROVAL OF THE AGENDA

MOVED BY: MORLEY SECONDED: PLOMP

THAT the Committee approve the agenda as presented.

Motion CARRIED.

5. PRESENTATIONS

5.1 <u>Sooke Family Resource Centre - Renee Lorme – Gullbrandsen</u>

Renee Lorme – Gullbrandsen representing the Sooke Family Resource Centre presented a synopsis of the program to the Community Advisory Committee.

5.2 <u>Bilston Watershed Habitat Protection Association - Alison LeDuc</u>

Alison LeDuc representing the Bilston Watershed Habitat Protection Association gave a synopsis of the program to the Community Advisory Committee.

6. ADOPTION OF THE MINUTES

MOVED BY: JOHNSON SECONDED: MCDONALD

THAT the minutes of the Community Advisory Committee meeting held Tuesday, March 26,

2024, be adopted as circulated.

Motion CARRIED.

7. ADJOURNMENT

MOVED BY: PLOMP SECONDED: KLAVER

The Chair adjourned the meeting at 8:05 pm.

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Presiding Council Member	Certified Correct - Corporate Officer