



Special Council Minutes

July 15, 2024, 3:00 p.m.
Council Chambers

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, Deputy Chief Administrative Officer
M. Watmough, Director of Legislative & Protective Services
M. Baldwin, Director of Development Services
L. Stohmann, Director of Community Planning & Climate Change
M. Dillabaugh, Director of Finance
K. Balzer, Director of Engineering and Public Works
Y. Nielsen, Director of Parks, Recreation and Facilities
D. Petrie, Senior Manager of Business Development and Events
C. Aubrey, Fire Chief
M. Miles, Manager of Legislative Services

Meeting available by teleconference

1. CALL TO ORDER

MOVED BY: HARDER
SECONDED: GUIRY

THAT Council waive notice pursuant to Section 127 (4) of the *Community Charter*; and that the scheduled meeting for 3:00 pm now commence at 2:17 pm.

Motion Carried Unanimously

Mayor Goodmanson called the meeting to order at 2:17 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: HARDER

SECONDED: GUIRY

THAT Council approve the agenda as presented.

Motion CARRIED.

4. IN CAMERA RESOLUTION

MOVED BY: HARDER

SECONDED: MORLEY

THAT Council close the meeting to the public pursuant to section 90 (1) (a) and (c) and 90 (2) (b) of the *Community Charter* to consider:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- labour relations or other employee relations; and
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

Motion CARRIED.

5. RISE AND REPORT

5.1 Community Advisory Committee Vacancy Appointment

MOVED BY: HARDER

SECONDED: MORLEY

THAT Council rise and report the Special in camera resolution from July 15, 2024:

THAT Council appoint Jacquie Whiteway to the Community Advisory Committee for a term ending on December 31, 2026.

Motion CARRIED.

6. ADJOURNMENT

MOVED BY: GUIRY

SECONDED: WAGNER

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 4:10 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer