



Special Council Minutes

October 7, 2024, 1:00 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 - Arrived 1:19 pm
 - L. Stohmann, Director of Community Planning & Climate Change
 - M. Dillabaugh, Director of Finance
 - K. Balzer, Director of Engineering and Public Works
 - K. Dube, Senior Manager of Information Technology and GIS
 - D. Petrie, Senior Manager of Business Development and Events
 - M. Miles, Manager of Legislative Services
 - W. Schoenefuhs, Parks Planning Coordinator
 - B. Boisvert, Legislative Services Administrative Coordinator

1. CALL TO ORDER

Mayor Goodmanson called the meeting to order at 1:04 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: HARDER
SECONDED: YACUCHA

THAT Council approve the agenda as presented.

Motion CARRIED.

4. IN CAMERA RESOLUTION

MOVED BY: YACUCHA
SECONDED: GUIRY

THAT Council close the meeting to the public pursuant to section 90 (1) (e), (i) and (k) of the *Community Charter* to consider:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Motion CARRIED.

5. ADJOURNMENT

MOVED BY: YACUCHA
SECONDED: GUIRY

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 3:59 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer