



Special Council Minutes

November 18, 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 - Remote

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
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
M. Miles, Manager of Legislative Services
B. Boisvert, Legislative Services Administrative Coordinator

1. CALL TO ORDER

Mayor Goodmanson called the meeting to order at 1:05 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: GUIRY
SECONDED: WAGNER

THAT Council approve the agenda as presented.

Motion CARRIED.

4. IN CAMERA RESOLUTION

MOVED BY: HARDER
SECONDED: WAGNER

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

- labour relations or other employee relations;
- 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 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. ADJOURNMENT

MOVED BY: HARDER
SECONDED: WAGNER

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 2:20 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer