



Committee of the Whole Minutes

January 20, 2025, 7:15 p.m.

Council Chambers & Electronic Meeting

- PRESENT:**
- | | |
|----------------------|-----------------------|
| Mayor S. Goodmanson | Councillor L. Szpak |
| Councillor K. Guiry | Councillor M. Wagner |
| Councillor C. Harder | Councillor K. Yacucha |
| Councillor M. Morley | |
-
- ATTENDING:**
- | | |
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| D. Kiedyk, Chief Administrative Officer | D. Petrie, Senior Manager of Business Development and Events |
| B. Hutchins, Deputy Chief Administrative Officer | M. Miles, Manager of Legislative Services |
| M. Watmough, Director of Legislative & Protective Services | R. Dykstra, Manager of Development Services |
| L. Stohmann, Director of Community Planning & Climate Change | C. Aubrey, Fire Chief |
| M. Dillabaugh, Director of Finance | L. Fletcher, Manager of Community Safety and Municipal Enforcement - Remote |
| K. Balzer, Director of Engineering and Public Works | C. Staniforth, Manager of Budgets and Revenue |
| Y. Nielsen, Director of Parks, Recreation and Facilities | R. Gillich, Systems Administrator |
| K. Dube, Senior Manager of Information Technology and GIS | N. Johnston, Legislative Services Administrative Coordinator |

Meeting available by teleconference.

1. CALL TO ORDER

The Chair called the meeting to order at 7:18 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: GUIRY
SECONDED: HARDER

THAT the Committee approve the agenda as presented.

Motion CARRIED.

4. CONSENT AGENDA

MOVED BY: GUIRY
SECONDED: HARDER

THAT the Committee of the Whole adopt the recommendations for each item of the Consent Agenda as presented.

- Minutes of the Committee of the Whole Meeting - February 20, 2024 (ADOPT)
- Minutes of the Committee of the Whole Meeting - February 22, 2024 (ADOPT)

Motion CARRIED.

5. CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

None were removed.

6. PRESENTATIONS

6.1 2025 - 2029 Draft 5-Year Financial Plan

M. Dillabaugh, Director of Financial Services, C. Aubrey, Fire Chief, M. Watmough Director of Legislative and Protective Services, and L. Fletcher, Manager of Community Safety and Municipal Enforcement provided the 2025 Budget Presentation to the Committee.

7. ADJOURNMENT

MOVED BY: HARDER
SECONDED: YACUCHA

THAT the Committee adjourn the meeting at 9:29 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer