



Committee of the Whole Minutes

January 27, 2025, 7:00 p.m.
Council Chambers & Electronic Meeting

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| PRESENT: | Mayor S. Goodmanson
Councillor K. Guiry
Councillor C. Harder
Councillor M. Morley | Councillor L. Szpak
Councillor M. Wagner
Councillor K. Yacucha |
| ATTENDING: | 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
K. Dube, Senior Manager of Information
Technology and GIS
D. Petrie, Senior Manager of Business
Development and Events
C. Staniforth, Manager of Budgets and
Revenue
B. Boisvert, Legislative Services
Administrative Coordinator
T. Preston, Superintendent, West Shore
RCMP |

Meeting available by teleconference.

1. CALL TO ORDER

The Chair called the meeting to order at 7:01 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. MEETING CONDUCT RULES

M. Watmough, Corporate Officer, read the City of Langford's meeting conduct rules.

4. APPROVAL OF THE AGENDA

MOVED BY: GUIRY
SECONDED: WAGNER

THAT the Committee approve the agenda as presented.

Motion CARRIED.

5. PRESENTATIONS

5.1 2025 - 2029 Draft 5-year Financial Plan

M. Dillabaugh, Director of Financial Services, B. Hutchins, Deputy Chief Administrative Officer, M. Watmough Director of Legislative and Protective Services, C. Klein, Manager of Human Resources, D. Petrie, Senior Manager of Communications & Economic Development, L. Stohmann, Director of Community Planning and Climate Change, M Baldwin, Director of Development Service, K. Balzer, Director of Engineering and Public Works, Y. Nielsen, Director of Parks, Recreation and Facilities and Supt. Todd Preston, Westshore RCMP provided the 2025 Proposed Operating Budgets and Proposed Capital Budget.

MOVED BY: GUIRY
SECONDED: WAGNER

THAT Council at 9:56 pm extend the meeting until 11:00 pm.

Motion Carried Unanimously

6. ADJOURNMENT

MOVED BY: HARDER
SECONDED: GUIRY

THAT the Committee adjourn the meeting.

The Chair adjourned the meeting at 10:43 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer