



## Committee of the Whole Minutes

January 27, 2025, 7:00 p.m.

Council Chambers & Electronic Meeting

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.

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**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.**

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Presiding Council Member

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Certified Correct - Corporate Officer