



## Committee of the Whole Minutes

February 18, 2025, 1:00 p.m.

Council Chambers & Electronic Meeting

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

Meeting available by teleconference.

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**1. CALL TO ORDER**

The Chair called the meeting to order at 1:11 pm.

**2. TERRITORIAL ACKNOWLEDGEMENT**

Councillor Yacucha 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: YACUCHA

SECONDED: GUIRY

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 Finance provided a brief overview of the 2025 budget meeting schedule.

**6. PUBLIC PARTICIPATION**

Mayor Goodmanson opened public participation at 1:17 pm.

S. Rossander, Langford Resident - Item 5.1 - Speaker inquired about correspondence and questions sent to budget2025@langford.ca. Speaker expressed concern about the budget survey results, interpretation of answers, and the ability to send multiple responses to the survey.

Mayor Goodmanson closed public participation at 1:20 pm.

M. Dillabaugh, Director of Finance and B. Hutchins, Deputy Chief Administrative Officer responded to questions.

**7. ADJOURNMENT**

MOVED BY: GUIRY

SECONDED: YACUCHA

THAT the Committee adjourn the meeting at 1:23 pm.

**Motion CARRIED.**

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Presiding Council Member

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Certified Correct - Corporate Officer