



Special Council Minutes

March 11, 2025, 1:00 p.m.
Council Chambers

PRESENT:	Mayor S. Goodmanson Councillor C. Harder Councillor M. Morley Councillor L. Szpak Councillor M. Wagner Councillor K. Yacucha
ABSENT:	Councillor K. Guiry
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 D. Petrie, Senior Manager of Business Development and Events M. Miles, Manager of Legislative Services L. Fletcher, Manager of Community Safety and Municipal Enforcement - Left the meeting at 1:16 pm C. Klein, Manager of Human Resources D. Yeo, Bylaw Enforcement Officer - Left the meeting at 1:16 pm C. Lowe, IT Support Specialist

1. CALL TO ORDER

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

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: HARDER
SECONDED: MORLEY

THAT Council approve the agenda as presented.

Motion CARRIED.

4. IN CAMERA RESOLUTION

MOVED BY: YACUCHA
SECONDED: HARDER

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

- labour relations or other employee relations;
- law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

Motion CARRIED.

Council returned to open session at 1:31 pm.

5. ADJOURNMENT

MOVED BY: YACUCHA
SECONDED: WAGNER

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 1:32 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer