

City of Langford

Committee of the Whole Minutes

February 18, 2025, 1:00 p.m. Council Chambers & Electronic Meeting

PRESENT:	Mayor S. Goodmanson Councillor K. Guiry Councillor C. Harder - Remote	Councillor L. Szpak Councillor M. Wagner Councillor K. Yacucha
ABSENT:	Councillor M. Morley	
ATTENDING:	Officer	eY. 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 M. Miles, Manager of Legislative Services C. Staniforth, Manager of Budgets & Revenue N. Johnston, Legislative Services Administrative Coordinator

Meeting available by teleconference.

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 <u>2025 - 2029 Draft 5-Year Financial Plan</u>

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.

<u>S. Rossander, Langford Resident</u> - 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.

Presiding Council Member

Certified Correct - Corporate Officer