



# Special Council Minutes

March 25, 2025, 9:30 a.m.  
Council Chambers

PRESENT: Councillor M. Morley - Acting Mayor  
Mayor S. Goodmanson - Remote  
Councillor K. Guiry  
Councillor C. Harder  
Councillor L. Szpak  
Councillor M. Wagner - Remote  
Councillor K. Yacucha - arrived at 10:16 am

ATTENDING: D. Kiedyk, Chief Administrative Officer  
M. Watmough, Director of Legislative & Protective Services  
M. Dillabaugh, Director of Finance  
L. Stohmann, Director of Community Planning & Climate Change  
Y. Nielsen, Director of Parks, Recreation and Facilities  
T. Auger, Deputy Director of Engineering Construction  
K. Dube, Senior Manager of Information Technology and GIS  
M. Miles, Manager of Legislative Services  
R. Dykstra, Manager of Development Services  
B. Boisvert, Legislative Services Administrative Coordinator

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**1. CALL TO ORDER**

Acting Mayor Morley called the meeting to order at 9:40 am.

**2. TERRITORIAL ACKNOWLEDGEMENT**

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

**3. APPROVAL OF THE AGENDA**

MOVED BY: HARDER

SECONDED: GUIRY

THAT Council approve the agenda as presented.

**Motion CARRIED.**

**4. IN CAMERA RESOLUTION**

MOVED BY: GUIRY  
SECONDED: SZPAK

THAT Council close the meeting at 9:42 am to the public pursuant to section 90 (1) (k) of the *Community Charter* to consider:

- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Motion CARRIED.**

**5. ADJOURNMENT**

MOVED BY: HARDER  
SECONDED: GUIRY

THAT Council adjourn the meeting.

Acting Mayor Morley adjourned the meeting at 10:56 am.

**Motion CARRIED.**

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Presiding Council Member

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Certified Correct - Corporate Officer