



Special Council Minutes

May 5, 2025, 5:00 p.m.
Council Chambers

PRESENT: Mayor S. Goodmanson
Councillor K. Guiry
Councillor C. Harder
Councillor M. Morley
Councillor L. Szpak
Councillor M. Wagner
Councillor K. Yacucha

ATTENDING: D. Kiedyk, Chief Administrative Officer
B. Hutchins, Deputy Chief Administrative Officer
M. Dillabaugh, Director of Finance
K. Dube, Senior Manager of Information
Technology and GIS
M. Miles, Manager of Legislative Services
C. Staniforth, Manager of Budgets & Revenue
P. O'Keefe, Manager of Financial Management &
Reporting

Meeting available by teleconference

1. CALL TO ORDER

Mayor Goodmanson called the meeting to order at 5:01 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: YACUCHA

SECONDED: SZPAK

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) (l) of the *Community Charter* to consider:

- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

Motion CARRIED.

5. ADJOURNMENT

MOVED BY: HARDER
SECONDED: YACUCHA

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 5:17 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer