



# 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

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### 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.**

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Presiding Council Member

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Certified Correct - Corporate Officer