



Special Council Minutes

November 6, 2023, 1:00 p.m.

Council Chambers

- PRESENT:**
- | | |
|----------------------|-----------------------|
| Mayor S. Goodmanson | Councillor L. Szpak |
| Councillor K. Guiry | Councillor M. Wagner |
| Councillor C. Harder | Councillor K. Yacucha |
| Councillor M. Morley | |
-
- ATTENDING:**
- | | |
|--|---|
| D. Kiedyk, Chief Administrative Officer | K. Dube, Senior Manager of Information Technology and GIS |
| B. Hutchins, Director of Corporate Services | D. Petrie, Senior Manager of Communications & Economic Development - Remote |
| M. Watmough, Deputy Director of Corporate Services | C. Aubrey, Fire Chief |
| M. Baldwin, Director of Planning and Subdivision | L. Fletcher, Manager of Community Safety and Municipal Enforcement - Remote |
| M. Dillabaugh, Director of Finance | W. Robinson, Manager of Building Services |
| K. Balzer, Director of Engineering and Public Works | B. Boisvert, Legislative Services Administrative Coordinator |
| Y. Nielsen, Director of Parks, Recreation and Facilities | |

Meeting available by teleconference

1. CALL TO ORDER

Mayor Goodmanson called the meeting to order at 1:00 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

Mayor Goodmanson read the City of Langford's Territorial Acknowledgment.

3. APPROVAL OF THE AGENDA

MOVED BY: YACUCHA

SECONDED: GUIRY

THAT Council approve the agenda as presented.

Motion CARRIED.

4. IN CAMERA RESOLUTION

MOVED BY: YACUCHA

SECONDED: WAGNER

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

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Motion CARRIED.

The meeting went in camera at 1:02 pm.

5. ADJOURNMENT

MOVED BY: YACUCHA

SECONDED: MORLEY

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 3:50 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer