



Committee of the Whole Minutes

January 22, 2024, 2:00 p.m.

Council Chambers & Electronic Meeting

PRESENT:	Mayor S. Goodmanson Councillor K. Guiry Councillor C. Harder	Councillor M. Wagner Councillor K. Yacucha
ABSENT:	Councillor M. Morley	Councillor L. Szpak
ATTENDING:	D. Kiedyk, Chief Administrative Officer M. Watmough, Deputy Director of Corporate Services M. Dillabaugh, Director of Finance K. Balzer, Director of Engineering and Public Works	K. Dube, Senior Manager of Information Technology and GIS L. Stohmann, Deputy Director of Planning and Subdivision N. Johnston, Legislative Services Administrative Coordinator

Meeting available by teleconference.

1. CALL TO ORDER

The Chair called the meeting to order at 2:02 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

M. Watmough, Corporate Officer read the City of Langford's Territorial Acknowledgment.

3. APPROVAL OF THE AGENDA

MOVED BY: GUIRY
SECONDED: HARDER

THAT the Committee approve the agenda as presented.

Motion CARRIED.

4. ADOPTION OF THE MINUTES

4.1 Minutes of the Committee of the Whole Meeting - September 26, 2023

MOVED BY: YACUCHA
SECONDED: HARDER

THAT the Committee of the Whole adopt the minutes of the Committee of the Whole meeting held September 26, 2023.

Motion CARRIED.

5. PRESENTATIONS

5.1 CRD Regional Water Supply DCC Program

Representatives from the CRD presented material regarding the Regional Water Supply DCC Program to the Committee of the Whole for information.

Mayor Goodmanson opened the floor to questions and comments from the Committee. CRD representatives and City Staff responded.

6. REPORTS

6.1 Proposed CRD RWS DCC Program

MOVED BY: GUIRY
SECONDED: WAGNER

THAT the Committee of the Whole recommends that Council receive this report for information.

Motion CARRIED.

7. ADJOURNMENT

MOVED BY: HARDER
SECONDED: GUIRY

THAT the Committee of the Whole meeting adjourn at 3:14 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer