

Community Advisory Committee Minutes

March 26, 2024, 7:00 PM Council Chambers & Electronic Meeting

PRESENT: Councillor C. Harder - Chair

Councillor M. Morley - Vice-Chair

Councillor K. Yacucha

C. Foxall S. Klaver N. Lehman M. McDonald

F. Johnson - Remote

ABSENT: R. Plomp

ATTENDING: M. Watmough, Director of Legislative & Protective

Services

W. Schoenefuhs, Parks Planning Coordinator

C. Lowe, IT Support Specialist

B. Boisvert, Legislative Services Administrative

Coordinator

Meeting available by teleconference.

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF THE AGENDA

MOVED BY: MORLEY SECONDED: YACUCHA

THAT the Committee approve the agenda as presented.

Motion CARRIED.

4. PRESENTATIONS

4.1 Men's Shed Presentation

Brendan Haws presented information regarding the group the Men's Shed and its need for a space to gather, community connections and leadership assistance to the Community Advisory Committee.

4.2 <u>Langford Tennis Club Presentation</u>

Cara Legacy presented information regarding the group the Langford Tennis Club and its need for a new facility to the Community Advisory Committee.

5. ADOPTION OF THE MINUTES

5.1 Minutes of the Community Advisory Committee Meeting - February 27, 2024

MOVED BY: YACUCHA SECONDED: FOXALL

THAT the minutes of the Community Advisory Committee Meeting held February 27, 2024, be adopted as circulated.

Motion CARRIED.

6. ADJOURNMENT

MOVED BY: YACUCHA SECONDED: MORLEY

The Chair adjourned the meeting at 8:17 pm.

Motion CARRIED.

Presiding Council Member	Certified Correct - Corporate Officer