

CITY OF LANGFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Thursday, July 5th, 2018 @ 5:30 p.m.

Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Mayor Young, Councillors: D. Blackwell, M. Sahlstrom, L. Seaton, W. Sifert, L. Szpak and R. Wade.

ATTENDING

Chief Administrative Officer, D. Kiedyk, Director of Finance, M. Dillabaugh, Deputy Director of Engineering, G. Henshall, Director of Planning, M. Baldwin, Director of Corporate Services, B. Hutchins.

1. CALL TO ORDER

The Mayor called the meeting to order at 5:30 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR
SECONDED: COUNCILLOR

That Council approve the agenda as presented.

CARRIED.

3. PUBLIC PARTICIPATION

None.

4. BYLAWS

- a) **BYLAW NO. 1773**
"Langford Zoning Bylaw, Amendment No. 531, (616 Goldstream Ave), 2018".
(ADOPTION)

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1773.

CARRIED.

5. IN CAMERA RESOLUTION

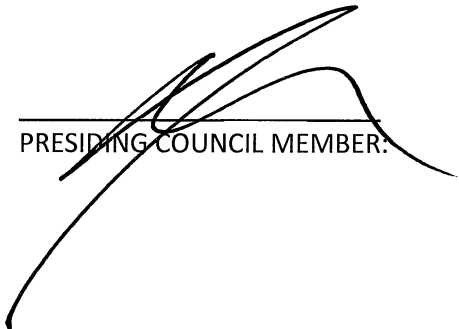
MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

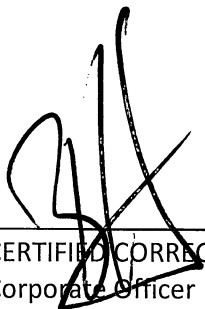
- a) That it is the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential information regarding land matters and the proposed provision of a municipal service under Section 90 (1) (e) and (k) of the Community Charter.
- b) That Council continues the meeting in closed session.

CARRIED.

6. ADJOURNMENT

The Chair adjourned the meeting at 5:35 pm.



PRESIDING COUNCIL MEMBER.

CERTIFIED CORRECT
Corporate Officer