

CITY OF LANGFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Monday, December 9th, 2019 @ 6:30 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Acting Mayor L. Seaton; Councillors: D. Blackwell, M. Sahlstrom, N. Stewart, L. Szpak, and R. Wade.

ATTENDING

Chief Administrative Officer, D. Kiedyk; Director of Finance, M. Dillabaugh; Director of Planning, M. Baldwin; Director of Engineering, M. Mahovlich; Director of Corporate Services, B. Hutchins; and Manager of Business Development and Events, D. Petrie.

ABSENT

Mayor Young.

1. CALL TO ORDER

Acting Mayor Seaton called the meeting to order at 5:35 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR STEWART

That Council approve the agenda as presented.

CARRIED.

3. ADOPTION OF COUNCIL MINUTES

a) Minutes of the Regular Meeting of Council – December 2nd, 2019

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SEATON

That Council approve the minutes of the Regular Meeting of Council held on December 2nd, 2019.

CARRIED.

4. **PUBLIC PARTICIPATION**

None.

5. **REPORTS**

a) **Appointment to Library Board
Staff Report (Administration)**

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR SAHLSTROM

THAT Council appoint Councillor Matt Sahlstrom to the Greater Victoria Library Board as the City of Langford's Council representative, for a 1-year term, ending December 2020;

THAT Council appoint Councillor Lanny Seaton to the Greater Victoria Library Board as alternate Council representative, for a 1-year term, ending December 2020;

AND THAT Council appoint Christine Lervold to the Greater Victoria Library Board as the City of Langford's citizen representative, for a 2-year term, ending December 2021.

CARRIED.

6. **BYLAWS**

a) **BYLAW NO. 1865
"Indemnification Bylaw No. 1865".
(ADOPTION)**

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw No. 1865.

CARRIED.

b) **BYLAW NO. 1881
"Sewer Utility Bylaw Amendment No. 3, Bylaw No. 1881, 2020".
(FIRST, SECOND AND THIRD READINGS)**

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1881 first, second and third readings.

CARRIED.

7. IN CAMERA RESOLUTION

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

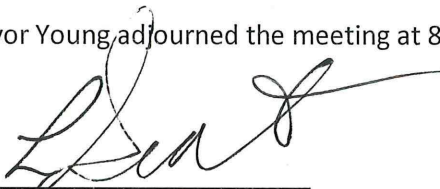
- a) That it is the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential information regarding the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; under Section 90 (1) (e) (g) (i) and (k) of the Community Charter.
- b) That Council continue the meeting in closed session.

CARRIED.

Mayor Young arrived at the meeting at 5:38 pm.

8. ADJOURNMENT

Mayor Young adjourned the meeting at 8:05 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer