

CITY OF LANGFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, May 13th, 2019 @ 12:00 p.m.

3680 Trans Canada Highway

PRESENT

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

ATTENDING

Chief Administrative Officer, D. Kiedyk; Deputy Director of Finance, A. Kryklywyj; Director of Corporate Services, B. Hutchins; Director of Planning, M. Baldwin; Director of Engineering, M. Mahovlich; Manager of Parks, C. Manton; Building Manager, J. Worobec; OIC, T. Preston; Fire Chief , C. Aubrey; and Executive Assistant, J. Coneybeer.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council approve the agenda as presented.

CARRIED.

3. 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 discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*] under Section 90 (1) (l) of the Community Charter.
- b) That Council continue the meeting in closed session.

CARRIED.

4. ADJOURNMENT

Mayor Young adjourned the meeting at 3:30 pm.



PRESIDING COUNCIL MEMBER



CERTIFIED CORRECT
Corporate Officer