

CITY OF LANGFORD

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, December 17th, 2019 @ 3:30 p.m.

Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

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

ATTENDING

Chief Administrative Officer, D. Kiedyk; Director of Finance, M. Dillabaugh; Director of Planning, M. Baldwin; Deputy Director of Engineering, G. Henshall; Director of Corporate Services, B. Hutchins; Manager of Building, J. Worobec; and Manager of Legislative Services, A. Proton.

1. CALL TO ORDER

Mayor Young called the meeting to order at 3:37 pm.

2. WAIVING OF COUNCIL MEETING NOTICE

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

THAT Council waive the notice for the special Council meeting, held at 3:30 pm on December 17, 2019, under section 127 (4) of the *Community Charter*.

CARRIED.

3. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council approve the agenda as presented.

CARRIED.

4. 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 receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose; under Section 90 (1) (i) of the Community Charter.
- b) That Council continue the meeting in closed session.


CARRIED.

5. **ADJOURNMENT**

Mayor Young adjourned the meeting at 4:19 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer