

CITY OF LANGFORD

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, February 25th, 2020 @ 5:00 p.m.

City Centre Grille, 1089 Langford Parkway

PRESENT

Mayor S. Young; 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; Manager of Bylaw Enforcement, L. Fletcher; Manager of Parks and Recreation, C. Manton; Manager of Business Development and Events, D. Petrie; Executive Assistant, J. Coneybeer; and Communications Coordinator, C. Smith.

ABSENT

Councillors: L. Seaton

1. CALL TO ORDER

Mayor Young called the meeting to order at 5:15 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council approve the agenda as presented.

CARRIED.

3. PRESENTATION

a) Maritime Museum of British Columbia

RE: Pacific Maritime Centre, Conference Centre and Performing Arts Theatre

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council receive the presentation from the Maritime Museum of British Columbia regarding the Pacific Maritime Centre, Conference Centre and Performing Arts Theatre.

CARRIED.

4. **PUBLIC PARTICIPATION**

None.

5. **REPORTS**

- a) **Memorandum of Understanding with the Maritime Museum of British Columbia**
- **To be distributed separately (Administration)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR STEWART

That Council sign the Memorandum of Understanding with the Maritime Museum of British Columbia.

CARRIED.

6. **ADJOURNMENT**

Mayor Young adjourned the meeting at 5:23 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer