

CITY OF LANGFORD

MINUTES OF THE TRANSPORTATION AND PUBLIC WORKS COMMITTEE

Tuesday, February 9th, 2021 @ 5:30 pm

Due to COVID-19 Council Chambers is Closed
Meeting by Teleconference

PRESENT

Councillors: R. Wade (Chair), and N Stewart (Vice-Chair).

By Telephone: Members L. Bjola, C. Lervold, and N. Johal.

ATTENDING

Director of Engineering, M. Mahovlich; Director of Finance, M. Dillabaugh; Manager of Information Technology, K. Dube; and IT Support Specialist, C. Lowe.

By Telephone: Deputy Director of Engineering and Public Works, G. Henshall.

ABSENT

Member: B. Sifert.

1. CALL TO ORDER

The Chair called the meeting to order at 5:55 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR STEWART

SECONDED: N. JOHAL

That the Transportation and Public Works Committee approve the Agenda as presented.

CARRIED.

3. ADOPTION OF THE MINUTES

a) Transportation and Public Works Committee Meeting – October 13th, 2020

MOVED BY: COUNCILLOR STEWART

SECONDED: C. LERVOLD

That the Transportation and Public Works Committee approve the Minutes of the meeting held on October 13, 2020.

CARRIED.

4. REPORTS

- a) **Engineering Department Five Year Financial Plan for 2021 – 2025**
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR STEWART
SECONDED: C. LERVOLD

That Transportation and Public Works Committee recommend to Council:
That Council:

1. Approve in principle the Engineering Department Five Year Financial Plan for 2021-2025 as presented in the staff report dated February 9, 2021 and refer it to the Director of Finance for consideration and inclusion in the consolidated 2021 – 2025 Five Year Financial Plan.

CARRIED.

5. CORRESPONDENCE

- a) **Victoria Regional Transit Commission**
RE: Regional Transit Year End Summary

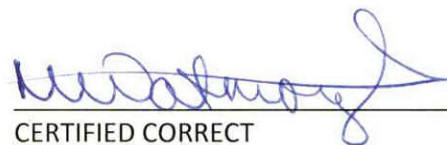
That the Transportation and Public Works Committee received this letter from the Victoria Regional Transit Commission regarding the Regional Transit Year End Summary as information only.

6. ADJOURNMENT

The Chair adjourned the meeting at 6:20 p.m.



CHAIR



CERTIFIED CORRECT
(Corporate Officer)

Marie Watmough
Deputy Corporate Officer