

CITY OF LANGFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Tuesday, September 6th, 2016 at 4:30 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Mayor S. Young, Councillors: D. Blackwell M. Sahlstrom, W. Sifert, L. Seaton, L. Szpak and R. Wade.

ATTENDING

CAO J. Bowden, Administrative Assistant, J. Coneybeer, Director of Finance, S. Ternent, Director of Engineering, M. Mahovlich and Director of Planning, M. Baldwin.

1. CALL TO ORDER

The Chair called the meeting to order at 4:35 pm.

2. PRESENTATION

George Abbott and Bob de Faye

Project Team: Circle Square Solutions and Urban Systems

Re: Capital Integrated Services and Governance Initiative

- **Background Information:**

- **Letter – Minister Fassbender**
- **Capital News Release**
- **Summary Description of Capital Integrated Services and Governance Initiative**
- **Project Team**
- **Capital Project Notes Powerpoint**

George Abbott and Bob de Faye representing the project teams Circle Square Solutions and Urban Systems provided Council with an overview of the Capital Integrated Services and Governance Initiative and clarified that they are looking at the level of shared services and potential services, not amalgamation.

3. DISCUSSION / COUNCIL INPUT

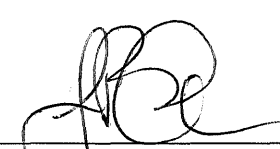
Council provided feedback to the Provinces Consultants on what has been working well in Langford and on what they would like to see addressed related to integrated services and governance in the City and within the Capital Regional District.

4. ADJOURNMENT

The Chair adjourned the meeting at 5:25 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
City Manager