

CITY OF LANGFORD

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, February 7, 2019 @ 4:00 p.m.

Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

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

ATTENDING

Chief Administrative Officer, D. Kiedyk; Director of Corporate Services, B. Hutchins; Director of Finance, M. Dillabaugh; Director of Planning, M. Baldwin; and Director of Engineering Michelle Mahovlich

1. CALL TO ORDER

Mayor Young called the meeting to order at 4:05 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SEATON

That Council approve the agenda with the addition of items 3a and 4a.

CARRIED.

3. CORRESPONDENCE

a) Karla Biagioni, Resident

RE: Petition to Allow Zoning for Chickens on Small Lots

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR STEWART

That Council receive and file the petition.

CARRIED.

4. REPORTS

a) Wounded Warrior Run Grant Request

- Verbal Staff Report (Administration)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR WADE

That Council approve the grant request of \$5000 to the Wounded Warrior Run.

CARRIED.

5. IN CAMERA RESOLUTION

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

- 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 confidential information regarding the receipt of advice that is subject to solicitor-client privilege and the proposed provision of a municipal service under Section 90 (1) (i) and (k) of the Community Charter.
- b) That Council continue the meeting in closed session.

CARRIED.

11. ADJOURNMENT

Mayor Young adjourned the meeting at 4:30 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer