



THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH
Minutes of the SPECIAL (OPEN) COUNCIL Meeting

April 22, 2024, 6:00 p.m.

Council Chambers

Present: Mayor Windsor, Councillor Newton, Councillor Paltiel, Councillor Riddell

Absent: Councillor Graham, Councillor King, Councillor Thompson

Staff Present: Christine Culham, Chief Administrative Officer; Emilie Gorman, Director of Corporate Services/Corporate Officer; Troy Ziegler, Director of Financial and Information Technology Services/ Chief Financial Officer; Jarret Matanowitsch, Director of Planning and Building Services; Dale Puskas, Director of Engineering; Britt Burnham, Manager of Community Services; Kyle Motiuk, Manager of Parks, Facilities, and Fleet; Pamela Martin, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ACKNOWLEDGEMENT

The Mayor respectfully acknowledged that the land on which we gather is the traditional territory of the WSÁNEĆ people which includes WJOLELP (Tsartlip) and SÁUTW (Tsawout) First Nations.

3. APPROVAL OF AGENDA

3.1 Agenda of the April 22, 2024 Special (Open) Council Meeting

MOVED AND SECONDED

That the agenda of the April 22, 2024 Special (Open) Council meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. COMMITTEE OF THE WHOLE

4.1 Motion to Convene Committee of the Whole Meeting

MOVED AND SECONDED

That the Special (Open) Council meeting be recessed and a Committee of the Whole meeting be convened.

CARRIED UNANIMOUSLY

4.2 Workshop: Parks & Trails Master Plan Phase 1 Summary

The Director of Planning and Building Services, Manager of Community Engagement, and Leigh Campbell, Landscape Architect Planner from MDI Design provided a presentation and responded to questions from Council.

For information.

4.3 Adjournment

MOVED

That the Committee of the Whole meeting be adjourned and the Special (Open) Council meeting be reconvened.

CARRIED UNANIMOUSLY

7. ADJOURNMENT

On motion, the meeting adjourned at 6:39 p.m.

Mayor Windsor

Emilie Gorman, Director of Corporate
Services/Corporate Officer