**Minutes of the Special Finance Meeting of Council of the District of Lantzville held on Wednesday, November 27, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC**

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**Council:** Mayor Mark Swain
Councillor Jonathan Lerner
Councillor Rachelle Mundell *(arrived 6:04 pm)*
Councillor Ian Savage

**Absent:** Councillor Joan Jones

**Staff:** Sundance Topham, Interim Chief Administrative Officer
Delcy Wells, Director of Corporate Administration
Ken Bjorgaard, Interim Director of Finance
Glenn Morphy, Director of Public Works
Neil Rukus, Fire Chief
George Robinson, Director of Planning
Aria Long, Deputy Director of Corporate Administration

## CALL TO ORDER

The Mayor called the meeting to order at 6:01 pm, and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

## ADOPTION OF THE AGENDA

*C24-344* MOVED AND SECONDED, THAT the November 27, 2024, Special Finance Council meeting agenda be adopted, as amended regarding the following:

- Dump Truck Purchase

**CARRIED UNANIMOUSLY**

## ADOPTION OF THE MINUTES

*C24-345* MOVED AND SECONDED, THAT the November 13, 2024, Special Closed Finance Council meeting minutes be approved, as presented.

## PUBLIC INPUT PERIOD

No written comments were received; no members of the public registered via Zoom; and no member of the gallery provided public input on the Council agenda.

*Councillor Mundell joined the Special meeting of Council at 6:04 pm.*

## NEW BUSINESS

### Dump Truck Purchase

*C24-346* MOVED AND SECONDED, THAT the 2024 International Single Axle Dump Truck at a cost of $172,968.34 be funded from the Public Works Vehicle & Capital Equipment Reserve; AND FURTHER, THAT the District's 2024 Financial Plan be amended accordingly.
**CARRIED UNANIMOUSLY**

### Draft 2025-2029 Financial Plan

Council and staff reviewed financial plan options for the 2025-2029 Financial Plan.

### Public Works Building Re design/ Planning & Construction

Section 90(e) land and improvements

*C24-347* MOVED AND SECONDED, THAT staff refer the Public Works Building Re-design/Planning & Construction discussion to the November 27, 2024, Special closed meeting of Council.
**CARRIED UNANIMOUSLY**

### Community Newsletter Update

*C24-348* MOVED AND SECONDED, THAT Council direct staff for the continuation of the physical mailed version of the Lantzville community update for 2025; AND FURTHER, THAT the cost difference for this be added into the draft 2025 – 2029 Financial Plan from the same funding source.
**CARRIED UNANIMOUSLY**

### Public Feedback RE: Draft Financial Plan 2025-2029

*C24-349* MOVED AND SECONDED, THAT Council refer the following motion to the next Special Finance meeting of Council:

"MOVED AND SECONDED, THAT Council direct staff to solicit public feedback on the Draft 2025-2029 Financial Plan, specifically for Scenario A as presented in the November 27, 2024, agenda; AND FURTHER THAT this feedback be solicited via the Community Update newsletter, the District's website, and posting outside Municipal Hall, with all feedback forwarded in full to Council in advance of the next Financial Plan meeting of Council."
**CARRIED UNANIMOUSLY**

## INTRODUCTION OF LATE ITEMS

## PUBLIC CLARIFICATION

No members of the public via Zoom or in the gallery requested clarification on agenda items.

**MOTION TO CLOSE THE MEETING TO THE PUBLIC: 8:28 PM**

MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (c), (e), and (k) of the *Community Charter*, for the purpose of considering:

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Following adoption of the above motion, the meeting was closed to the public.

**MEETING REOPENED TO THE PUBLIC: 9:02 PM**

**ADJOURNMENT**

*C24-350* MOVED AND SECONDED, THAT the November 27, 2024, Special Finance Council meeting be adjourned.
**CARRIED UNANIMOUSLY**

**MEETING ADJOURNED: 9:02 PM**

Certified Correct:

*ORIGINAL SIGNED*

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Delcy Wells, Director of Corporate Administration

Confirmed this 4th day of December, 2024.

*ORIGINAL SIGNED*

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Mark Swain, Mayor