



SPECIAL COUNCIL MEETING AGENDA

Monday, February 24, 2025

4:15 pm

Council Chambers, Langley City Hall

20399 Douglas Crescent

Public meetings held in Council Chambers are livestreamed and recorded. The video recordings are available on the City's website for public viewing.

1. **LAND ACKNOWLEDGEMENT**

The land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui, and Semiahmoo First Nations.

2. **ADOPTION OF AGENDA**
RECOMMENDATION:

THAT the February 24, 2025 special meeting agenda be adopted as circulated.

3. **COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting provides Council a greater opportunity to speak to and debate specific agenda items.

RECOMMENDATION:

THAT Council commence Committee of the Whole.

3.a Agri-food and Food Tech at Kwantlen Polytechnic University - 30 minutes - 4:15pm

Presentation from:

Dr. Deepak Gupta, Associate Vice President, Research and Innovation, Kwantlen Polytechnic University

3.b KPU2050 Official Campus Plan & Kwantlen Polytechnic University Communities Trust - 45 minutes - 4:45 pm

Presentation from:

Brent Elliott, Associate Vice President, Campus and Community Planning, Kwantlen Polytechnic University

Jared Lang, President & CEO, Kwantlen Polytechnic University Communities Trust

4. COMMITTEE OF THE WHOLE - RISE AND REPORT

RECOMMENDATION:

THAT Committee of the Whole rise and report.

5. RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

Ratification of recommendations as required.

6. MOTION TO HOLD A CLOSED MEETING

RECOMMENDATION:

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

1 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(d) the security of the property of the municipality;

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

2 (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

7. ADJOURNMENT

RECOMMENDATION:

THAT the meeting adjourn.

5:30pm - Dinner Break - 15 minutes