



REGULAR COUNCIL MEETING AGENDA

Monday, February 11, 2019
7:00 P.M.
Council Chambers, Langley City Hall
20399 Douglas Crescent

	Pages
1. <u>ADOPTION OF AGENDA</u>	
a. Adoption of the February 11, 2019 Regular Agenda	
2. <u>ADOPTION OF THE MINUTES</u>	
a. Regular Meeting Minutes from January 28, 2019	1
b. Special (Pre-Closed) Meeting Minutes from January 21, 2019	8
3. <u>BUSINESS ARISING FROM PUBLIC HEARING</u>	
a. Bylaw 3097 - Discharge Land Use Contract No. 46-78 Third reading of a bylaw to authorize the discharge of Land Use Contract No. 46-78 from the property located at 5139 209A Street	10
4. <u>MAYOR'S REPORT</u>	
a. Upcoming Meetings Regular Council Meeting – February 25, 2019 Regular Council Meeting – March 11, 2019	
b. Library Happenings - Councillor Martin	
c. Engineering Update Rick Bomhof, Director of Engineering, Parks and Environment	
5. <u>BYLAWS</u>	
a. Bylaw 3099 - 2019-2023 Financial Plan Bylaw First and second reading of a bylaw to adopt the Financial Plan for 2019 - 2023 <i>Presentation from Darrin Leite, Director of Corporate Services</i>	14

6. ADMINISTRATIVE REPORTS

- a. Out of Province Conference Request, 2019 CAMA and FCM Conferences 215

7. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Heritage BC 221
February 18 - 24, 2019 - Heritage Week
- c. New Business

8. ADJOURNMENT