



**MINUTES OF A SPECIAL (PRE-CLOSED)
COUNCIL MEETING**

**Monday, February 25, 2019
6:08 p.m.
CKF Boardroom, Langley City Hall
20399 Douglas Crescent**

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
K. Hilton, Director of Recreation, Culture and Community Services
D. Leite, Director of Corporate Services
R. Beddow, Deputy Director of Development Services and Economic Development
K. Kenney, Corporate Officer

1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT notice of the February 25, 2019 Special (Pre-Closed) Council meeting be waived in order to commence the meeting earlier than 6:30 pm.

CARRIED

MOVED BY Councillor Wallace
SECONDED BY Councillor Albrecht

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*.

(I) 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].

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Albrecht

SECONDED BY Councillor James

THAT the Special (pre-closed) Council meeting adjourn at 6:09 pm.

CARRIED

MAYOR

CORPORATE OFFICER