



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

**Monday, June 24, 2019  
6:00 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  
R. Beddow, Deputy Director of Development Services and  
Economic Development  
R. Bomhof, Director of Engineering, Parks and Environment  
D. Leite, Director of Corporate Services  
D. Selvage, Manager of Bylaws  
K. Kenney, Corporate Officer

**1. MOTION TO HOLD A CLOSED MEETING**

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Wallace

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;

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

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(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.

CARRIED

**2. ADJOURNMENT**

MOVED BY Councillor Pachal

SECONDED BY Councillor Wallace

THAT the Special (pre-closed) Council meeting adjourn at 6:01pm.

CARRIED

**Signed:**

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MAYOR

**Certified Correct:**

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CORPORATE OFFICER