



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

**Monday, July 8, 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  
K. Hilton, Director of Recreation, Culture and Community  
Services  
D. Leite, Director of Corporate Services  
K. Kenney, Corporate Officer

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

Moved by Councillor Wallace  
Seconded by Councillor Pachal

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 (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.

**CARRIED**

**2. ADJOURNMENT**

Moved by Councillor Wallace  
Seconded by Councillor Pachal

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