



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Friday, August 2, 2019
3:00 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

Consultant: Raj Dhasi, M.A., Turning Point Resolutions

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

MOVED BY Councillor James
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*:

- (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.

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Pachal
SECONDED BY Councillor Wallace

THAT the Special (pre-closed) Council meeting adjourn at 3:01pm

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER