



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

**Monday, September 16, 2019  
6:01 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:** D. Leite, Director of Corporate Services  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
C. Johannsen, Director of Development Services  
K. Kenney, Corporate Officer

**Guests:** Superintendent M. Power, Officer in Charge, RCMP  
Inspector S. Parmar, RCMP

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

MOVED BY Councillor Pachal  
SECONDED BY Councillor James

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:

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

2. **ADJOURNMENT**

MOVED BY Councillor Wallace  
SECONDED BY Councillor Albrecht

THAT the Special (pre-closed) Council meeting adjourn at 6:02 pm.

CARRIED

---

Signed:

MAYOR

---

Certified Correct:

CORPORATE OFFICER