



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

**Monday, December 16, 2019
4:45 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. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development 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 Martin

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;
- (c) labour relations or other employee relations;
- (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;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(2)(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.

BEFORE THE QUESTION WAS CALLED discussion ensued regarding whether Item 3(e) met the test for being dealt with in a closed meeting.

MOVED BY Councillor Martin

SECONDED BY Councillor James

THAT Item 3(e) be removed from the Closed Meeting Agenda.

CARRIED

Councillor Storteboom opposed

Discussion ensued regarding how the item had been dealt with prior to it coming before Council.

In response to a question from a Council member, staff advised that the item had been put on the Closed Agenda pursuant to Section 90 (1)(k) of the Community Charter.

THE QUESTION ON THE MAIN MOTION WAS CALLED and the motion was

CARRIED

2. ADJOURNMENT

MOVED BY Councillor Pachal

SECONDED BY Councillor James

THAT the Special (pre-closed) Council meeting adjourn at 4:55pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER