



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

**Monday, March 9, 2020  
6:32 p.m.  
CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

**Present:** Mayor van den Broek  
Councillor Albrecht  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor Wallace

**Absent:** Councillor James

**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 Storteboom  
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) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(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 Wallace  
SECONDED BY Councillor Albrecht

THAT the Special (pre-closed) Council meeting adjourn at 6:33pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER