



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

**Wednesday, October 7, 2020
8:30 a.m.**

**Council Chambers, 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

C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
G. Flack, Deputy Director of Corporate Services
S. Kennedy, Deputy Fire Chief
- Consultant:** P. Ryan, Lucent Quay Consulting

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:

(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:

(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;

(l)discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

CARRIED

2. ADJOURNMENT

MOVED BY Councillor James
SECONDED BY Councillor Pachal

THAT the Special (pre-closed) Council meeting adjourn at 8:31pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CHIEF ADMINISTRATIVE OFFICER