



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

**Wednesday, April 20, 2022
9:03 a.m.
Council Chambers, Langley City Hall
20399 Douglas Crescent**

Present: Acting Mayor James
Councillor Martin
Councillor Storteboom
Councillor Wallace

Absent: Mayor van den Broek
Councillor Albrecht
Councillor Pachal

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
B. Zeller, Manager of Human Resources
K. Kenney, Corporate Officer

1. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED

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:

(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.

CARRIED

2. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 9:04 am.

Signed:

ACTING MAYOR

Certified Correct:

CORPORATE OFFICER