



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

**Tuesday, May 10, 2022  
5:00 p.m.  
Council Chambers, Langley City Hall  
20399 Douglas Crescent**

Present: Councillor Albrecht  
Councillor James  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor Wallace

Staff Present: D. Leite, Director of Corporate Services  
B. Zeller, Manager of Human Resources

Others Present: A. Carricato, Lidstone & Company

**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:

- (1) (a) personal information about an identifiable individual who holds a position as an officer of the municipality
- (1) (i) receipt of advice subject to solicitor-client privilege, including communications necessary for that purpose

**CARRIED**

2. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 5:04 pm.

CARRIED

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Signed:

DEPUTY MAYOR STORTEBOOM

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Certified Correct:

DIRECTOR OF CORPORATE SERVICES