



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

**Monday, August 8, 2022
3:00 p.m.
Remote Video / Teleconference**

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Storteboom
Councillor Wallace

Absent: Councillor Martin
Councillor Pachal

Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Engineering, Parks and Environment
S. Kennedy, Fire Chief
D. Leite, Director of Corporate Services
R. Beddow, Deputy Director of Development Services
H. Gill, Manager of Engineering Services
K. Kenney, Corporate Officer

Mayor van den Broek began by acknowledging that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

On behalf of Council, Mayor van den Broek expressed condolences to the family and friends of Tsawwassen First Nation Chief Ken Baird who passed away August 2nd.

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 an item which complies 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 3:02 pm .

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER