



MINUTES OF A SPECIAL COUNCIL MEETING

Tuesday, September 27, 2022

3:00 p.m.

Remote Video / Teleconference

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

Absent: Mayor van den Broek

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
S. Kennedy, Fire Chief
D. Leite, Director of Corporate Services
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
S. Paulson, Communications Officer

Deputy Mayor Martin acknowledged that attendees at this meeting were speaking from the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. ADOPTION OF AGENDA

- a. Adoption of the September 27, 2022 Special Agenda

It was MOVED and SECONDED

THAT the September 27, 2022 Special Council meeting Agenda be approved as circulated.

CARRIED

2. MOTIONS

- a. Cancellation of the October 3, 2022 Regular Council Meeting

It was MOVED and SECONDED

THAT the October 3, 2022 Regular Council Meeting be cancelled.

CARRIED

3. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:04pm.

CARRIED

DEPUTY MAYOR

CORPORATE OFFICER