



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

**Monday, February 6, 2023
5:00 p.m.
CKF Boardroom, Langley City Hall
20399 Douglas Crescent**

Present: Deputy Mayor White
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace

Absent: Mayor Pachal

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
H. Gill, Manager of Engineering Services
K. Kenney, Corporate Officer
S. Paulson, Communications Officer

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

1. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED

THAT the Special Council Meeting starting at 5:15pm 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 or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(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.

2. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 5:02 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER