



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

**Monday, March 13, 2023  
6:15 p.m.**

**CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

**Present:** Mayor Pachal  
Councillor Albrecht  
Councillor James  
Councillor Mack  
Councillor Solyom  
Councillor Wallace  
Councillor White

**Staff Present:** F. Cheung, Chief Administrative Officer  
K. Hilton, Director of Recreation, Culture and Community Services  
D. Colthorp, Deputy 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  
B. Zeller, Manager of Human Resources

**In Attendance:** The Honourable Andrew Mercier, M.L.A., Minister of State for Workforce Development  
A. Fowler, Constituency Assistant (Outreach)  
J. Loftus, Constituency Assistant

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

It was **MOVED** and **SECONDED**

THAT notice be waived in order to begin the meeting earlier than 6:30pm as was publicly advertised.

**CARRIED UNANIMOUSLY**

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 6:16 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER