



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

**Monday, March 20, 2023
5:31 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
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
R. Beddow, Deputy Director of Development Services
K. Kenney, Corporate Officer
A. Metalnikov, Planner

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(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the

council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

2. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 5:33pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER