



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

**Monday, June 5, 2023**

**4:45 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  
D. Leite, Director of Corporate Services  
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  
K. Kenney, Corporate Officer  
P. Kusack, Deputy Corporate Officer  
R. Beddow, Deputy Director of Development Services  
G. Flack, Deputy Director of Corporate Services  
H. Gill, Manager of Engineering Services

**1. MOTION TO HOLD A CLOSED MEETING**

**RECOMMENDATION:**

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 (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(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.

**2. ADJOURNMENT**

**Recommendation:**

THAT the Special (pre-closed) Council meeting adjourn.

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER