



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, July 10, 2023

3:47 p.m.

CKF Boardroom, Langley City Hall
20399 Douglas Crescent

- Present: Mayor Pachal
Councillor Albrecht
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White
- Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
- Absent: Councillor James

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 (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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**

RECOMMENDATION:

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

CARRIED

Signed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE SERVICES