



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, September 11, 2023

3:30 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
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
D. Pollock, Acting Director of Engineering, Parks and Environment

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 (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

(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;

(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];

(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.

2. ADJOURNMENT

RECOMMENDATION:

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

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER