



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

**Tuesday, September 26, 2023  
8:30 a.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. Colthorp, Deputy Fire Chief  
C. Daum, Recreation Supervisor  
G. Flack, Deputy Director of Corporate Services  
H. Gill, Manager of Engineering Services  
C. Johannsen, Director of Development Services  
D. Leite, Director of Corporate Services

Also in Attendance: P. Ryan, Lucent Quay Consulting

**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 (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].

CARRIED

2. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 8:33 am.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CHIEF ADMINISTRATIVE OFFICER