



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

**Monday, December 4, 2023  
3:30 p.m.  
CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

**Present:** Mayor Pachal  
Councillor Albrecht  
Councillor James  
Councillor Mack  
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  
P. Kusack, Deputy Corporate Officer  
D. Pollock, Acting Director of Engineering, Parks and Environment  
B. Zeller, Manager of Human Resources

**Absent:** Councillor Solyom

**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 (c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(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.

CARRIED

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Signed:

MAYOR

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Certified Correct:

DEPUTY CORPORATE OFFICER