



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, January 8, 2024

3:35 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
R. Beddow, Deputy Director of Development Services
G. Flack, Deputy 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
D. Leite, Director of Corporate Services
D. Pollock, Acting Director of Engineering, Parks and Environment
B. Zeller, Manager of Human Resources

1. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the January 8, 2024 special meeting agenda be adopted as circulated.

CARRIED

2. **COUNCIL MEMBER REPORTS**

a. Crime Severity Index Conference

Verbal Report: Mayor Pachal

Mayor Pachal advised of the receipt of correspondence from the Mayor of the City of North Battleford, Saskatchewan inviting a representative from the City to attend their Crime Severity Index Conference to be held February 28 – 29, 2024 in Saskatchewan. The purpose of the conference

is to bring together the 20 highest ranked communities under the federal Crime Severity Index with populations of more than 10,000 residents, to discuss common struggles faced by this ranking system and to hold a media opportunity to collectively discuss these issues and challenge this negative narrative.

Following discussion, there was unanimous consent of Council to have this item brought forward to the next Regular Council meeting for consideration of providing approval for the Chair and Co-Chair of the Crime Prevention Committee to attend the conference.

3. NEW AND UNFINISHED BUSINESS

- a. Motions / Notices of Motion

4. 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;

(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

5. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:47 pm.

CARRIED

MAYOR

CORPORATE OFFICER