



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, January 15, 2024

3:01 p.m.

CKF Boardroom, Langley City Hall
20399 Douglas Crescent

- Present: Mayor Pachal
Councillor Albrecht
Councillor James (via video conference)
Councillor Mack
Councillor Solyom
Councillor Wallace
- Absent: Councillor White
- Staff Present: F. Cheung, Chief Administrative Officer
D. Colthorp, Deputy Fire Chief
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
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
- Also in Attendance: A. Marsden, OIC, Langley RCMP

Mayor Pachal began by acknowledging the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the January 15, 2024 special meeting agenda be adopted as circulated.

CARRIED

2. COUNCIL MEMBER REPORTS

- a. Resolutions for consideration at the 2024 Lower Mainland Local Government Association Conference & AGM - May 1-3, 2024

Mayor Pachal advised that if Council members had any resolutions they wanted to have submitted for consideration at the 2024 Lower Mainland Local Government Association Conference & AGM, to provide them to the Corporate Officer by no later than February 2, 2024 in order to be considered at one of the two Council meetings in February in order to meet the LMLGA's resolution submission deadline of March 3, 2024.

The following resolution topics were discussed:

- support from provincial government for cold and hot weather shelters;
- enhancing ambulance service and reimbursing municipalities for responding to MESA calls;
- access to court services in the Lower Mainland.

3. NEW 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;

(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;

(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

5. **ADJOURNMENT**

It was MOVED and SECONDED
THAT the meeting adjourn at 3:11 pm.

CARRIED

MAYOR

CORPORATE OFFICER