



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

Monday, January 29, 2024

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: D. Leite, Director of Corporate Services  
K. Kenney, Corporate Officer

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. **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 (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

### 2. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 3:31 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER