



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, April 22, 2024

3:32 pm

CKF Boardroom, Langley City Hall
20399 Douglas Crescent

- Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Wallace
Councillor White
- Absent: Councillor Solyom
- Staff Present: F. Cheung, Chief Administrative Officer
R. Beddow, Deputy Director of Development Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
D. Leite, Director of Corporate Services
A. Metalnikov, Planner
D. Pollock, Director of Engineering, Parks and Environment

Mayor Pachal began by acknowledging that 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 April 22, 2024 special meeting agenda be adopted as circulated.

CARRIED

2. **COMMITTEE OF THE WHOLE**

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

a. Stalew Pow Wow Sponsorship 2024

Mayor Pachal spoke to the correspondence he received from the Stalew Arts & Culture Society dated April 8, 2024, regarding the opportunity for the City to become a sponsor of the 3rd annual Stalew Pow Wow taking place September 13 to 15, 2024 at the Langley Events Centre.

Committee members discussed:

- Council's desire to support reconciliation with Indigenous neighbours and what that could look like; and
- potential funding sources to support this event.

There was unanimous consent for the Mayor to contact the Society to advise of the City's grant program.

3. **COMMITTEE OF THE WHOLE - RISE AND REPORT**

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

4. **RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

5. 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

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

6. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:43 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER