



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

**Monday, April 15, 2024
3:31 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
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment
A. Metalnikov, Planner

1. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED mayor/white

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 (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(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

2. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 3:34 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER