



## MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, May 13, 2024

3:00 pm

CKF Boardroom, Langley City Hall  
20399 Douglas Crescent

- Present: Mayor Pachal  
Councillor Albrecht  
Councillor Mack  
Councillor Solyom (3:05 pm)  
Councillor Wallace  
Councillor White
- Absent: Councillor James
- Staff Present: F. Cheung, Chief Administrative Officer  
R. Beddow, Deputy Director of Development Services  
D. Beno, Manager of Social Planning  
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, Director of Engineering, Parks and Environment

### 1. ADOPTION OF AGENDA

It was MOVED and SECONDED

THAT the May 13, 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. Langley City Dialogue Series, What We Heard Summary

Dena Kae Beno, Manager of Strategic Initiatives

Councillor Solyom entered the meeting.

Ms. Beno spoke to the Langley Restorative Dialogue What We Heard Report which provides a summary of the findings from the Restorative Dialogue Process. She provided a PowerPoint presentation highlighting the process to date, summarizing the findings, current priorities, current actions underway, and next steps.

**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**

None

**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 (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;

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - (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;
  - (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;
  - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- (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 3:51 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER