



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

**Monday, June 17, 2024  
4:30 p.m.**

**CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

Present: Mayor Pachal  
Councillor Albrecht  
Councillor Wallace  
Councillor White

Absent: Councillor James  
Councillor Mack  
Councillor Solyom

Staff Present: F. Cheung, Chief Administrative Officer  
D. Beno, Manager of Strategic Initiatives  
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  
K. Simpson, Acting Director of Engineering, Parks & Environment

**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 (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

(g) litigation or potential litigation affecting the municipality;

(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 4:31 pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

CORPORATE OFFICER