



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

Wednesday, July 31, 2024

2:32 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. Beno, Manager of Social Planning  
K. Hilton, Director of Recreation, Culture and Community Services  
C. Johannsen, Director of Development Services  
P. Kusack, Deputy Corporate Officer  
D. Leite, Director of Corporate Services  
D. Pollock, Director of Engineering, Parks and Environment  
A. Marsden, Superintendent, OIC, Langley RCMP  
R. Element, Inspector, Langley RCMP

### 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 (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**

**2. ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn 2:33pm.

CARRIED

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Signed:

MAYOR

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Certified Correct:

DEPUTY CORPORATE OFFICER