



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

**Wednesday, September 11, 2024
3:30 p.m.
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

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 an item which complies with the following closed meeting criteria specified in Section 90 of the *Community Charter*:

1 (c) labour relations or other employee relations.

CARRIED

2. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (Pre-Closed) Council meeting adjourn at 3:31 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CHIEF ADMINISTRATIVE OFFICER