



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, October 7, 2024
5:30 pm
Remote Video / Teleconference

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Solyom
Councillor Wallace

Absent: Councillor Mack
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment

Mayor Pachal began by acknowledging the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the October 7, 2024 special meeting agenda be adopted as amended by removing Item 2.(b.) "Business Improvement Area - Authority and Revenue Collection Process" from the agenda.

CARRIED

2. COMMITTEE OF THE WHOLE

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

- a. Community Organization Information Session - Langley Community Health & Hospital Foundation (formerly Langley Memorial Hospital Foundation)

Heather Scott, Executive Director

Ms. Scott provided a PowerPoint presentation updating Council on work undertaken over the past year and what is planned for next year. Details were provided on the following:

- Vision and mission
- Hospital and population growth
- Langley's population (65+)
- Partnerships
- 2023/2024 Accomplishments
- Rationale for rebranding
- Long-term care announcement September 2024
- Current campaigns
- Continued focus
- Upcoming events and campaigns

Ms. Scott concluded her presentation by asking that the City continue to advocate for Langley healthcare.

Ms. Scott responded to questions and received comments from Council member on the following:

- whether there are competing needs between Langley Memorial Hospital and the new Cloverdale Hospital;
- the need for more health care investment in Fraser South;
- new master program for mental wellness will consist of five master level student counsellors working under the supervision of one clinical counsellor;
- reducing wait times at emergency rooms is a complex problem; Langley has particularly high patient acuity;
- congratulated on accomplishments which address needs of all age demographics; and
- appreciate work of front line medical professionals.

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**

N/A

5. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 6:02 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER