



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, December 16, 2024

3:00 pm

CKF Boardroom, Langley City Hall
20399 Douglas Crescent

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Solyom (3:04 pm)
Councillor Wallace
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
G. Flack, Deputy Director of Corporate Services
R. Chungh, Manager of Communication and Public Engagement
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
P. Kusack, Deputy Corporate Officer
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment

1. **LAND ACKNOWLEDGEMENT**

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.

2. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the December 16, 2024 special meeting agenda be adopted as circulated.

CARRIED

3. COMMITTEE OF THE WHOLE

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

a. Bylaw 3302 - Financial Plan 2024 – 2028 Bylaw Amendment

The Director of Corporate Services advised that the purpose of the bylaw is to amend the 2024-2028 capital improvement plan, and noted the following items:

- Funding from other levels of government;
- Purchase of Parks equipment;
- Fraser Highway upgrade project;
- Transportation safety improvements.

Councillor Solyom entered the meeting.

There were no members of the public in attendance at the meeting; and therefore, no public input.

4. COMMITTEE OF THE WHOLE - RISE AND REPORT

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

6. BYLAWS

a. Bylaw 3302 - Financial Plan 2024 – 2028 Bylaw Amendment

Final reading of a bylaw to amend the 2024 – 2028 Financial Plan.

It was MOVED and SECONDED

THAT the bylaw cited as “Financial Plan 2024 – 2028 Bylaw, 2024, No. 3266, Amendment No. 2, Bylaw No. 3302” be read a final time.

CARRIED

7. 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) (c) labour relations or other employee relations;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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];

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

(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

8. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:06 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER