



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Tuesday, May 20, 2025

6:00 p.m.

Cascades Casino / Convention Centre & Hotel

20393 Fraser Highway

Mackie Meeting Room, 2nd floor

Langley, BC

Present: Langley City Mayor Pachal
Councillor Albrecht
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White

Staff: F. Cheung, Chief Administrative Officer
G. Flack, Deputy Chief Administrative Officer
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Pollock, Director of Engineering, Parks and Environment

School District No. 35 Trustee Candy Ashdown, Chair
Trustee Charlie Fox
Trustee Tony Ward
Trustee Sarb Rai

Staff: M.Gill, Superintendent of Schools
W. Bradford, Deputy Superintendent of Schools
L. Lainchbury, Assistant Superintendent of Schools
M. Moino, Assistant Superintendent of Schools
M. Morgan, Director, Student Support Services

1. **LAND ACKNOWLEDGEMENT**

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

2. **MOTION TO HOLD A CLOSED MEETING**

It was MOVED and SECONDED

THAT the 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 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(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;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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

CARRIED

3. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (pre-closed) meeting adjourn at 6:35pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CHIEF ADMINISTRATIVE OFFICER