



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, June 16, 2025
3:30 p.m.
Council Chambers, Langley City Hall
20399 Douglas Crescent

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

Absent: Councillor White

Staff Present: 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
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
D. Pollock, Director of Engineering, Parks and Environment
B. Zeller, Manager of Human Resources

Also in Attendance: J. Dhaliwal, Executive Director, Health Services Area, ED LMH
Health Services, Fraser Health
J. Mok, Resident Medical Student
E. Newhouse M.D., Medical Health Officer, Fraser Health
T. Sacré, Community Health Specialist, Fraser Health

1. LAND ACKNOWLEDGEMENT

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

CARRIED

3. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 3:31pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER