



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, December 15, 2025

3:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

- Present:
- Mayor Pachal
 - Councillor Albrecht
 - Councillor James (via videoconference)
 - Councillor Mack
 - Councillor Solyom
 - Councillor Wallace
 - Councillor White
- Staff Present:
- F. Cheung, Chief Administrative Officer
 - G. Flack, Deputy Chief Administrative Officer
 - D. Beno, Manager of Strategic Initiatives and Social Planning
 - A. Chang, Director of Financial Services
 - C. Daum, Acting Director of Recreation, Culture and Community Services
 - C. Johannsen, Director of Development Services
 - S. Kennedy, Fire Chief
 - K. Kenney, Corporate Officer
 - R. Ollenberg, Manager of Engineering Services
 - A. Metalnikov, Senior Planner
 - B. Zeller, Manager of Human Resources

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 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;

(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.

BEFORE THE QUESTION WAS CALLED

It was MOVED and SECONDED

THAT Section (n) be added as a reason for holding closed meeting with respect to Closed Meeting Agenda Items 3.a and 3.b.

CARRIED

THE QUESTION WAS CALLED and the motion, as amended, was

CARRIED

2. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 3:01 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER