



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, January 12, 2026

3:36 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

- Present: Mayor Pachal
Councillor Albrecht
Councillor James (via videoconference)
Councillor Mack (via videoconference)
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
R. Chung, Manager of Communications and Public Engagement
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
R. Ollenberger, Manager of Engineering Services
D. Pollock, Director of Engineering, Parks and Environment
B. Zeller, Manager of Human Resources
- Also in Attendance: P. Ryan, Lucent Quay
A. Kwasnicki, Lucent Quay

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 (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;

2 (b) the consideration of information received and held in confidence relating to negotiations

(i) 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,

(ii) between the municipality and another local government or between another local government and a third party.

CARRIED

2. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 5:36 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER