



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, January 26, 2026

3:45 pm

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
R. Beddow, Deputy Director of Development Services
A. Chang, Director of Financial Services
R. Chung, Manager of Communications and Public Engagement
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
P. Kusack, Deputy Corporate Officer
D. Pollock, Director of Engineering, Parks and Environment

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. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the January 26, 2026, special meeting agenda be adopted as circulated.

CARRIED

3. ADMINISTRATIVE REPORTS

- a. Updated Arts, Recreation, Culture and Heritage Committee Terms of Reference

Report dated: January 22, 2026

From: Director of Recreation, Culture & Community Services

It was MOVED and SECONDED

THAT Council approve the proposed updates to the Arts, Recreation, Culture and Heritage Committee Terms of Reference.

CARRIED

4. 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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

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

CARRIED

5. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:48 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER