



**MINUTES OF A  
SPECIAL (PRE-CLOSED) COUNCIL MEETING**

**Monday, January 15, 2018  
5:24 p.m.  
CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

Present: Mayor Schaffer  
Councillor Arnold  
Councillor Albrecht  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor van den Broek

Staff Present: F. Cheung, Chief Administrative Officer  
D. Leite, Director of Corporate Services  
G. Minchuk, Director of Development Services and Economic Development  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
K. Kenney, Corporate Officer

**1. MOTION TO WAIVE NOTICE OF A CLOSED MEETING**

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Storteboom

THAT notice of the January 15, 2018 Special Council meeting be waived.

**CARRIED**

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

MOVED BY Councillor Pachal

SECONDED BY Councillor Storteboom

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:

(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.

CARRIED

**3. ADJOURNMENT**

MOVED BY Councillor Pachal

SECONDED BY Councillor Storteboom

THAT the Special (pre-closed) Council meeting adjourn at 5:25 pm.

CARRIED

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MAYOR

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CORPORATE OFFICER