



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Tuesday, February 27, 2018

9:00 a.m.

Cascades Convention Centre

20393 Fraser Highway

Langley, BC

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

Staff Present: F. Cheung, Chief Administrative Officer

Guests: D. Hyde, Hyde Project Management
P. Ryan, Lucent Quay
K. Dirk, Lucent Quay
G. Farstad, Arlington Group

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

Motion

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*:

1 (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 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;

CARRIED

2. **ADJOURNMENT**

Motion

MOVED BY Councillor Pachal

SECONDED BY Councillor Arnold

THAT the Special (pre-closed) Council meeting adjourn at 9:01 a.m.

CARRIED

MAYOR

CORPORATE OFFICER