



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

**Monday, April 23, 2018
5:25 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 AND COMMENCE A CLOSED SESSION

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT notice of the April 23, 2018 Special (Pre-Closed) and Closed Council meetings be waived in order to commence the meetings earlier than 5:45 p.m.

CARRIED

The meeting commenced at 5:25 p.m.

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*:

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

3. ADJOURNMENT

MOVED BY Councillor van den Broek

SECONDED BY Councillor Arnold

THAT the Special (pre-closed) Council meeting adjourn at 5:26 pm.

CARRIED

MAYOR

CORPORATE OFFICER