



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

**Monday, May 14, 2018  
5:50 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  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
D. Leite, Director of Corporate Services  
G. Minchuk, Director of Development Services and Economic Development  
K. Kenney, Corporate Officer

**1. MOTION TO WAIVE NOTICE AND COMMENCE A CLOSED SESSION**

MOVED BY Councillor Albrecht  
SECONDED BY Councillor van den Broek

THAT notice of the May 14, 2018 Special (Pre-Closed) and Closed Council meetings be waived in order to commence the meetings earlier than 6:00 pm.

**CARRIED**

The meeting commenced at 5:50 pm.

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

MOVED BY Councillor Martin  
SECONDED BY Councillor van den Broek

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*:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Pachal  
SECONDED BY Councillor Storteboom

THAT the Special (pre-closed) Council meeting adjourn at 5:51 pm.

CARRIED

---

MAYOR

---

CORPORATE OFFICER