



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

**Tuesday, May 22, 2018
6:39 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
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
K. Kenney, Corporate Officer

*Councillor Pachal participated in the meeting via teleconference.

1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor Martin
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*:

(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.

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the Special (pre-closed) Council meeting adjourn at 6:40 pm.

CARRIED

MAYOR

CORPORATE OFFICER