



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

**Monday, June 11, 2018  
4:38 p.m.  
CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

**Present:** Deputy Mayor Storteboom  
Councillor Albrecht  
Councillor Arnold  
Councillor Martin  
Councillor Pachal

**Absent:** Mayor Schaffer

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

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

MOVED BY Councillor Pachal  
SECONDED BY Councillor Albrecht

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;

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

**2. ADJOURNMENT**

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Pachal

THAT the Special (pre-closed) Council meeting adjourn at 4:39 pm.

CARRIED

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MAYOR

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CORPORATE OFFICER