



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, June 25, 2018
5:36 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
P. Kusack, Deputy Corporate Officer

1. **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;

(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.

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Pachal

SECONDED BY Councillor Albrecht

THAT the Special (pre-closed) Council meeting adjourn at 5:37pm

CARRIED

MAYOR

CORPORATE OFFICER