



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

**Monday, July 16, 2018  
5:00 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  
K. Kenney, Corporate Officer
- Guests:** G. Farstad, Arlington Group  
D. Hyde, Hyde Project Management  
P. Ryan, Lucent Quay

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

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Pachal

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 Storteboom

SECONDED BY Councillor Pachal

THAT the Special (pre-closed) Council meeting adjourn at 5:01pm.

CARRIED

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MAYOR

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CORPORATE OFFICER