



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

**Thursday, August 23, 2018
4:30 p.m.
CKF Boardroom, Langley City Hall
20399 Douglas Crescent**

Present: Mayor Schaffer
Councillor Albrecht
Councillor Arnold
Councillor Martin
Councillor Storteboom
Councillor van den Broek

Absent: Councillor Pachal

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

1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor van den Broek
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*:

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the Special (pre-closed) Council meeting adjourn at 4:30 pm.

CARRIED

MAYOR

CORPORATE OFFICER