



MINUTES OF A SPECIAL COUNCIL MEETING

Thursday, November 8, 2018

8:30 a.m.

**CKF Boardroom, Langley City Hall
20399 Douglas Crescent**

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
R. Bomhof, Director of Engineering, Parks and Environment
G. Minchuk, Director of Development Services and Economic Development
K. Hilton, Director of Recreation, Culture and Community Services
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
R. Thompson, Fire Chief
G. Flack, Deputy Director of Corporate Services
B. Godlonton, Deputy Fire Chief

1. ADOPTION OF AGENDA

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the November 8, 2018 special meeting agenda be adopted as amended to add another item to the Closed Meeting related to Community Charter section 90 (2) (b).

CARRIED

2. MOTION TO COMMENCE A CLOSED SESSION

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT Council resolve into a closed session as the subject matter being considered relates to an item which complies with the following closed meeting criteria specified in Section 90 of the *Community Charter*:

1 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

2 (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

Council resolved into a closed session at 8:31 a.m. and rose and reported at 8:43 a.m.

3. RESOLUTIONS RELEASED FROM CLOSED SESSION

a. Appointment to Metro Vancouver Board of Directors

“THAT Mayor Val van den Broek be appointed to the Metro Vancouver Board of Directors for 2019; and

THAT Councillor Gayle Martin be appointed as an alternate.”

b. Appointment to Fraser Valley Regional Library Board

“THAT Councillor Gayle Martin be appointed to the Fraser Valley Regional Library Board for 2019; and

THAT Councillor Teri James be appointed as an alternate.”

4. **ADJOURNMENT**

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT the meeting adjourn at 8:44 a.m.

CARRIED

MAYOR

CORPORATE OFFICER