



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

Friday, November 9, 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 Storteboom  
Councillor Wallace

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

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

MOVED BY Councillor Albrecht  
SECONDED BY Councillor James

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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or sub (2);

(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.

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*.

CARRIED

## 2. **ADJOURNMENT**

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Martin

THAT the Special (pre-closed) Council meeting adjourn at 8:31am.

CARRIED

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MAYOR

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CORPORATE OFFICER