



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

**Monday, February 11, 2019
4:27 p.m.
CKF Boardroom, Langley City Hall
20399 Douglas Crescent**

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

Absent: Councillor James

Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Engineering, Parks and Environment
D. Leite, Director of Corporate Services
R. Beddow, Deputy Director of Development Services and
Economic Development
P. Kusack, Deputy Corporate Officer

1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor Martin
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*:

- (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;
- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

2. **ADJOURNMENT**

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the Special (pre-closed) Council meeting adjourn at 4:28pm.

CARRIED

MAYOR

CORPORATE OFFICER