



## SPECIAL COUNCIL MEETING AGENDA

Monday, April 29, 2024

3:00 pm

CKF Boardroom, Langley City Hall  
20399 Douglas Crescent

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1. **ADOPTION OF AGENDA**  
**RECOMMENDATION:**

THAT the April 29, 2024 special meeting agenda be adopted as circulated.

2. **COMMITTEE OF THE WHOLE**

*A Committee of the Whole meeting provides Council an greater opportunity to speak to and debate specific agenda items.*

**RECOMMENDATION:**

THAT Council commence Committee of the Whole.

2.a Correspondence and Delegation Review Process  
Mayor Pachal

3. **COMMITTEE OF THE WHOLE - RISE AND REPORT**  
**RECOMMENDATION:**

THAT Committee of the Whole rise and report.

4. **RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**  
*Ratification of recommendations as required.*

5. **MOTION TO HOLD A CLOSED MEETING**  
**RECOMMENDATION:**

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:

1 (c) labour relations or other employee relations;

(f) law enforcement, if the council considers that disclosure could reasonably be expected to

harm the conduct of an investigation under or enforcement of an enactment;

(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.

**6. ADJOURNMENT**

**RECOMMENDATION:**

THAT the meeting adjourn.