



SPECIAL MEETING OF COUNCIL

Monday, September 24, 2018 at 3:00 PM
Salmon River Meeting Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, C. Fox, B. Long, A. Quaale, M. Sparrow
and B. Whitmarsh

M. Bakken and W. Bauer

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Special Council Meeting Agenda - September 24, 2018

Moved by Councillor Sparrow,
Seconded by Councillor Whitmarsh,
That Council adopt the agenda and receive the agenda items of the
Special Council meeting held September 24, 2018.
CARRIED

B. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Sparrow,
Seconded by Councillor Fox,
That Council now resolve into a Special Closed Meeting for discussion of
the following items, in accordance with and as identified under Section 90
of the Community Charter:

Item A.1 - Section 90(1) (n) Consideration; and
Item B.1 - Section 90(1) (g) Legal.
CARRIED

C. OTHER BUSINESS

D. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 3:02pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk