



## SPECIAL COUNCIL MEETING

Tuesday, November 6, 2018 at 4:00 PM  
 Salmon River Meeting Room  
 4th Floor, 20338 – 65 Avenue, Langley, BC

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### MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, B. Long,  
 K. Richter, B. Whitmarsh, and E. Woodward

M. Bakken, W. Bauer, and J. Winslade

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

#### **A.1 Special Council Meeting Agenda - November 6, 2018**

Moved by Councillor Long,  
 Seconded by Councillor Ferguson,  
 That Council adopt the agenda and receive the agenda items of the  
 Special Council meeting held November 6, 2018.  
 CARRIED

### **B. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

Moved by Councillor Ferguson,  
 Seconded by Councillor Davis,  
 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;  
 Item B.1 - Section 90(1) (a) Personnel; and  
 Item C.1 - Section 90(1) (a) Personnel.  
 CARRIED

### **C. OTHER BUSINESS**

### **D. TERMINATE**

Moved by Councillor Whitmarsh,  
 Seconded by Councillor Davis,  
 That the meeting terminate at 4:04pm.  
 CARRIED

CERTIFIED CORRECT:

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Mayor

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Township Clerk