



SPECIAL COUNCIL MEETING

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

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:

Mayor

Township Clerk