SPECIAL MEETING OF TOWNSHIP COUNCIL AGENDA

Wednesday, November 4, 2026 at 11:00am
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Special Council Meeting – November 4, 2026

That Council adopt the agenda and receive the agenda items of the Special Council meeting held November 4, 2026.

B. ADOPTION OF MINUTES

1. Special Council Meeting – August 19, 2026

That Council adopt the minutes of the Special Council meeting held August 19, 2026.

C. ITEMS FOR DISCUSSION

Mayor Lundgren requested the following items be placed on the November 4, 2026 Special Council Meeting agenda for discussion:

1. Forensic Audit

2. Inventory of Procedural Change

D. MOTION TO RESOLVE INTO SPECIAL CLOSED SESSION

That Council now resolve into a Special Closed Session 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 C.1 - Section 90(1) (a) Personnel
Item C.2 - Section 90(1) (a) Personnel
Item C.3 - Section 90(1) (a) Personnel
Item C.4 - Section 90(1) (e) Property
Item C.5 - Section 90(1) (g) Legal

E. ADJOURNMENT TO CLOSED SESSION

SPECIAL MEETING OF TOWNSHIP COUNCIL MINUTES

Wednesday, August 19, 2026 at 1:32pm
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

PRESENT: Mayor E. Woodward

Councillors S. Ferguson, M. Kunst, B. Martens, M. Pratt, K. Richter, R. Rindt, and B. Whitmarsh

C. Kooner, W. Bauer, and J. Winslade

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Special Council Meeting – August 19, 2026

Moved by Councillor Pratt,
Seconded by Councillor Ferguson,
That Council adopt the agenda and receive the agenda items of the Special Council meeting held August 19, 2026.
CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting – July 27, 2026

Moved by Councillor Pratt,
Seconded by Councillor Rindt,
That Council adopt the minutes of the Regular Council meeting held July 27, 2026.
CARRIED

2. Public Hearing Meeting – July 27, 2026

Moved by Councillor Rindt,
Seconded by Councillor Ferguson,
That Council adopt the minutes of the Public Hearing meeting held July 27, 2026.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Pratt,
Seconded by Councillor Rindt,
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 C.1 - Section 90(1) (c) Labour
Item D.1 - Section 90(1) (g) Legal
CARRIED

D. TERMINATE

Moved by Councillor Pratt,
Seconded by Councillor Ferguson,
That the meeting terminate at 1:34pm.
CARRIED

CERTIFIED CORRECT:

_____
Mayor

_____
Township Clerk