

## CITY OF WEST KELOWNA SPECIAL COUNCIL AGENDA

Tuesday, December 10, 2019, 10:00 A.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

## 1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

- 2. INTRODUCTION OF LATE ITEMS
- 3. ADOPTION OF AGENDA

## Recommended Motion:

**THAT** the agenda be adopted as presented.

- 4. ADOPTION OF MINUTES
- 5. MAYOR AND COUNCILLOR'S REPORTS
- 6. DELEGATIONS
- 7. UNFINISHED BUSINESS
- 8. DIVISION REPORTS
  - 8.1 DEVELOPMENT SERVICES
  - 8.2 ENGINEERING / PUBLIC WORKS / PARKS
  - 8.3 FIRE RESCUE SERVICES
  - 8.4 CORPORATE INITIATIVES
  - 8.5 FINANCIAL SERVICES
    - 8.5.1 Draft 2020-2024 Financial Plan, Supplemental Requests and Ten-Year Capital Plan, Bylaw No. 0271

## Recommended Motion:

**THAT** Council direct staff to incorporate the supported supplemental budget requests, capital projects, additions and deletions into the City of West Kelowna's Financial Plan for 2020-2024; and,

**THAT** Council give first reading to City of West Kelowna 2020-2024 Financial Plan Bylaw No. 0271, 2019.

- 8.6 CORPORATE SERVICES / RECREATION AND CULTURE
- 8.7 CHIEF ADMINISTRATIVE OFFICER
- 9. CORRESPONDENCE AND INFORMATION ITEMS
- 10. NOTICE OF MOTION
- 11. ADJOURNMENT OF THE SPECIAL MEETING