



**CITY OF WEST KELOWNA
SPECIAL COUNCIL MEETING**

Tuesday, December 10, 2019, 9:00 A.M.
COMMITTEE ROOM
2760 Cameron Road, West Kelowna, BC

1. **CALL THE MEETING TO ORDER**
2. **ADDITIONS OR CHANGES TO PROCEDURAL MOTION**
3. **ADOPTION OF AGENDA**
4. **PROCEDURAL MOTION**

THAT Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

5. **ADJOURNMENT OF THE SPECIAL MEETING**

Tracey Batten
Deputy CAO/Corporate Officer