



CITY OF WEST KELOWNA SPECIAL COUNCIL AGENDA

Tuesday, January 28, 2020, 4:00 P.M.

COMMITTEE ROOM

2760 Cameron Road, West Kelowna, BC

1. CALL THE SPECIAL COUNCIL 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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting 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;

THAT Council close the meeting in accordance with Section 90(2) of the *Community Charter* for:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING