



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Saturday, January 18, 2020
COMMITTEE ROOM
2760 Cameron Road, West Kelowna, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Rick de Jong
Councillor Doug Findlater (via telephone)
Councillor Jason Friesen (via telephone)
Councillor Stephen Johnston
Councillor Carol Zanon
Councillor Jayson Zilkie

Paul Gipps, CAO

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

In accordance with the City's Procedure Bylaw No. 258, the Mayor authorized attendance by telephone for Councillors Findlater and Friesen.

The Special Council meeting was called to order at 9:24 a.m.

1.1 WAIVE NOTICE OF MEETING

It was moved and seconded

Resolution No. C020/20

THAT Council waive the requirements of the Notice of Special Meeting under Section 127(4) of the *Community Charter*.

CARRIED UNANIMOUSLY

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3. ADOPTION OF AGENDA

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C021/20

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

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 9:51 a.m.

MAYOR

CAO