CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, February 25, 2020
COMMITTEE ROOM
2760 Cameron Road, West Kelowna, BC

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

                   Paul Gipps, CAO
                   Tracey Batten, Deputy CAO / Corporate Officer
                   Allen Fillion, Director of Engineering / Public Works
                   Warren Everton, Director of Finance / CFO
                   Sandy Webster, Director of Corporate Initiatives
                   Jason Brolund, Fire Chief
                   Michelle Reid, Director of Human Resources

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1.  CALL THE SPECIAL COUNCIL MEETING TO ORDER
The Special Council meeting was called to order at 4:36 p.m.

2.  ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3.  ADOPTION OF AGENDA
It was moved and seconded

   Resolution No. C052/20

   THAT the agenda be adopted as presented.

   CARRIED UNANIMOUSLY

4.  PROCEDURAL MOTION
It was moved and seconded
Resolution No. C053/20

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

(c) labour relations or other employee relations;
(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;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
(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; and

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.

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 5:49 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER