CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 3:38 p.m.

In accordance with the City of West Kelowna Procedure Bylaw No. 258, Mayor Milsom authorized attendance by telephone for Councillors Zilkie and Johnston at today’s meeting.

ADDITIONS OR CHANGES TO PROCEDURAL MOTION

ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C085/20

THAT the agenda be adopted as presented.
4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C086/20

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

(c) labour relations or other employee relations;

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the municipality; 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 5:34 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER