1. **CALL THE SPECIAL COUNCIL MEETING TO ORDER**

The Special Council meeting was called to order at 3:03 p.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

In response to the COVID-19 pandemic, the orders of the Provincial Health Officer and the Province of BC Ministerial Order No. M083 (Emergency Program Act), the Special Council meeting space was not open to the public.

Additionally, in accordance with the Province of BC Ministerial Order No. M083 (Emergency Program Act), the Council of the City of West Kelowna attended the meeting by electronic means.

2. **ADDITIONS OR CHANGES TO PROCEDURAL MOTION**
3. **ADOPTION OF AGENDA**

   It was moved and seconded

   Resolution No. C108/20

   **THAT** the agenda be adopted as presented.

   CARRIED UNANIMOUSLY

4. **PROCEDURAL MOTION**

   It was moved and seconded

   Resolution No. C109/20

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

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

   (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

   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 4:59 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER