



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, May 19, 2020
VIA ZOOM
MUNICIPAL HALL, 2760 CAMERON ROAD, WEST KELOWNA, BC

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

WFN MEMBERS PRESENT: Chief Christopher Derickson
Councillor Jordan Coble
Councillor Lorrie Hogaboam
Councillor Andrea Alexander
Councillor Fernanda Alexander

CWK Staff Present: Paul Gipps, CAO
Tracey Batten, Deputy CAO / Corporate Officer
Sandy Webster, Director of Corporate Initiatives

WFN Staff Present: Pat Fosbery, Director of Operations, WFN

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 2:59 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. M139, the Special Council meeting space was not open to the public.

Additionally, in accordance with the Province of BC Ministerial Order No. M139, 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

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C136/20

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 4:30 p.m.

MAYOR

DEPUTY CAO/CORPORATE OFFICER