CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, August 25, 2020
COUNCIL CHAMBERS
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

Staff Present:  Paul Gipps, CAO
                Tracey Batten, Deputy CAO / Corporate Officer
                Warren Everton, Director of Finance / CFO
                Jason Brolund, Fire Chief
                Sandy Webster, Director of Corporate Initiatives
                Michelle Reid, Director of Human Resources
                Mark Koch, Director of Development Services
                Brent Magnan, Planning Manager
                Chris Oliver, Planner III

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 4:06 p.m.

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

2. PROCEDURAL MOTION

3. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

4. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C202/20
THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. PROCEDURAL MOTION

It was moved and seconded Resolution No. C203/20

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

(c) labour relations or other employee relations;
(d) the security of the property of the municipality;
(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;
(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

6. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 5:36 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER