



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Friday, September 25, 2020
VIA ELECTRONIC MEANS
2760 CAMERON ROAD, WEST KELOWNA, BC

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

Staff Present: Paul Gipps, CAO
Michelle Reid, Director of Human Resources

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 11:04 a.m.

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

2. PROCEDURAL MOTION

WHEREAS the Minister of Public Safety and Solicitor General under the *Emergency Program Act* has issued Ministerial Order No. M139 and M192 in regards to "Local Government Meetings and Bylaw Process (COVID-19)", therefore be it resolved

THAT the Council meeting space is not open to the public. Additionally, in accordance with the Province of BC Ministerial Order No. 139, some members of Council of the City of West Kelowna will attend the meeting by electronic means.

3. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

4. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C232/20

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

5. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C233/20

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

(c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

6. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 11:36 a.m.

MAYOR

CAO/DEPUTY CORPORATE OFFICER