



## CITY OF WEST KELOWNA SPECIAL COUNCIL AGENDA

Thursday, December 10, 2020, 9:00 A.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

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

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

#### Procedural Motion:

**WHEREAS** the Minister of Public Safety and Solicitor General, under the *Emergency Program Act*, has issued Ministerial Order No. M192, dated June 17, 2020 in regards to "Local Government Meetings and Bylaw Process (COVID-19) Order No. 3", therefore be it resolved;

**THAT** Council does not allow members of the public to attend this open meeting as the meeting space will not accommodate members of the public in accordance with the requirements or recommendations under the *Public Health Act*; and

**THAT** Council hereby notifies the public that this meeting is being webcast live and will be archived on the City's website to ensure openness, transparency, accessibility and accountability in respect of the meeting.

### 2. INTRODUCTION OF LATE ITEMS

### 3. ADOPTION OF AGENDA

### 4. ADOPTION OF MINUTES

### 5. MAYOR AND COUNCILLOR'S REPORTS

### 6. DELEGATIONS

### 7. UNFINISHED BUSINESS

### 8. DIVISION REPORTS

#### 8.1. CHIEF ADMINISTRATIVE OFFICER

**8.2. FINANCIAL SERVICES**

**8.2.1. Draft 2021-2025 Financial Plan, Supplemental Requests and Ten-Year Capital Plan**

Recommendation:

**THAT** Council direct staff to incorporate the supported supplemental budget requests, capital projects, additions and deletions into the City of West Kelowna's Financial Plan for 2021-2025; and

**THAT** Council give first reading to City of West Kelowna 2021-2025 Financial Plan Bylaw No. 0284, 2020.

**8.2.2. 2021 Financial Plan Early Approval Requests**

Recommendation:

**THAT** Council authorize staff to proceed with the capital expenditures, supplemental FTE's and supplemental requests on the attached Schedules A and B; and

**THAT** Council authorize staff to distribute the approved 2021 Cash Grants-in-Aid.

**9. CORRESPONDENCE AND INFORMATION ITEMS**

**10. NOTICE OF MOTION**

**11. ADJOURNMENT OF THE SPECIAL MEETING**

The next Council meeting is scheduled for 1:30 p.m., Tuesday, January 12, 2021.