



CITY OF WEST KELOWNA SPECIAL COUNCIL AGENDA

Tuesday, January 19, 2021, 1:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

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.

In accordance with the most recent Provincial Health Officer Order regarding gatherings and events, the public is currently not permitted to attend Council meetings in-person. As an open meeting, it will be webcast live and will be archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

5. MAYOR AND COUNCILLOR'S REPORTS

5.1. Mayor Milsom

5.1.1. Rise and Report

Appointments to the Agricultural Advisory Committee

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 and Ten-Year Capital Plan

Recommendation:

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

THAT Council give second reading as amended to City of West Kelowna Financial Plan Bylaw No. 0284, 2020.

8.2.2. Amended 2021 Financial Plan Early Approval Requests

Recommendation:

THAT Council authorize the amended Schedule A, detailing 2021 early approval capital requests.

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE SPECIAL MEETING

The next Regular Council meeting is scheduled for 6:00 p.m., Tuesday, January 26, 2021.