CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, March 9, 2021
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
MEMBERS ABSENT:	Councillor Jayson Zilkie
Staff Present:	Paul Gipps, CAO Allen Fillion, Director of Engineering / Public Works Warren Everton, Director of Finance / CFO Jason Brolund, Fire Chief Sandy Webster, Director of Corporate Initiatives Mark Koch, Director of Development Services Brad Savoury, Director of Legal Services Duncan Dixon, Staff Sgt., RCMP Kathi Watt, Police Services Supervisor Shelley Schnitzler, Legislative Services Manager/Corporate Officer

---

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 11:33 a.m.

It was acknowledged that this meeting was 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 was not permitted to attend Council meetings in person.

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

2.1 Late Item - Procedural Motion

Community Charter Section 90(1)(c) labour relations or other employee relations.

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C096/21

THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C097/21

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

(c) labour relations or other employee relations; and

(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; and

(g) litigation or potential litigation affecting the municipality.

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 12:56 p.m.

_____

MAYOR

_____

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER