CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Wednesday, April 14, 2021
COUNCIL CHAMBERS AND VIA ELECTRONIC MEANS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT:	Mayor Gord Milsom Councillor Rick de Jong (via Teams; arrived at 10:19 a.m.) Councillor Doug Findlater (via Teams) Councillor Jason Friesen (via Teams) Councillor Stephen Johnston (via Teams) Councillor Carol Zanon (via Teams) Councillor Jayson Zilkie (via Teams)
Staff Present:	Paul Gipps, CAO Sandy Webster, Director of Corporate Initiatives (via Teams) Mark Koch, Director of Development Services (via Teams) Shelley Schnitzler, Legislative Services Manager/Corporate Officer Brent Magnan, Planning Manager (via Teams) Collette Beggs, Executive Assistant

---

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 10:04 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 the Council meeting in person.

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C141/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY (Councillor de Jong was not present for the vote)

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C142/21

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

(g) litigation or potential litigation affecting the municipality.

CARRIED UNANIMOUSLY (Councillor de Jong was not present for the vote)

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 10:25 a.m.

_____

MAYOR

_____

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER