



**CITY OF WEST KELOWNA**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Tuesday, May 11, 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 (arrived at 11:03 a.m. via electronic means)  
Councillor Carol Zanon  
Councillor Jayson Zilkie (arrived at 11:03 a.m. via electronic means)

Staff Present: Paul Gipps, CAO  
Sandy Webster, Director of Corporate Initiatives  
Shelley Schnitzler, Legislative Services Manager/Corporate Officer

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

The Special Council meeting was called to order at 11:02 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**

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C164/21

**THAT** the agenda be adopted as presented.

CARRIED UNANIMOUSLY; (Councillors Johnston and Zilkie were not present for the vote)

#### 4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C165/21

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

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

**THAT** Council close the meeting in accordance with Section 90(2) of the *Community Charter* for:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

#### 5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 1:05 p.m.

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MAYOR

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LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER