

CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, June 15, 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
	Councillor Jayson Zilkie
Staff Present:	Paul Gipps, CAO

Sandy Webster, Director of Corporate Initiatives Shelley Schnitzler, Legislative Services Manager/Corporate Officer

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 12:07 p.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. C205/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C206/21

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

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 2:39 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER