



CITY OF WEST KELOWNA COMMITTEE OF THE WHOLE AGENDA

Tuesday, November 16, 2021, 3:00 P.M.

COUNCIL CHAMBERS

2760 CAMERON ROAD, WEST KELOWNA, BC

1. CALL THE COMMITTEE OF THE WHOLE TO ORDER

It is acknowledged that this meeting is being held on the traditional territory of the Syilx/Okanagan Peoples.

This meeting is open to the public. In accordance with COVID-19 protocols, Interior Health Restrictions, and the City's COVID-19 Safety Plan regarding indoor seated gatherings and events, limited seating (twelve seats) will be provided on a first come, first serve basis. All representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

- 4.1. Minutes of the Committee of the Whole meeting held Tuesday, October 19, 2021 in the City of West Kelowna Council Chambers**

5. MAYOR AND COUNCILLOR'S REPORTS

6. PRESENTATIONS

- 6.1. Matthew Malkin, Chief Operations Officer, Brenda Renewables, Mark Tenbrink, Reclamation Manager, Glencore**

Brenda Renewables

- 6.2. Nanette Drobot, Regional Director, John McEown, Director, BC Housing, and Kelly Fehr, Director, Kayla Kleidon, Site Manager, Turning Points Collaborative Society**

Bartley Road Modular Shelter

- 6.3. Kellie Garcia, Policy & Planning Specialist, Okanagan Basin Water Board**

7. UNFINISHED BUSINESS

8. DIVISION REPORTS

8.1. CHIEF ADMINISTRATIVE OFFICER

8.1.1. Committee of the Whole Procedures

8.2. DEVELOPMENT SERVICES

8.3. ENGINEERING / PUBLIC WORKS / PARKS

8.4. FIRE RESCUE SERVICES

8.5. CORPORATE INITIATIVES

8.6. FINANCIAL SERVICES / RECREATION AND CULTURE

9. CORRESPONDENCE AND INFORMATION ITEMS

10. NOTICE OF MOTION

11. ADJOURNMENT OF THE COMMITTEE OF THE WHOLE

The next Council meeting is scheduled for November 23, 2021.