



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, October 8, 2019
COMMITTEE ROOM
2760 Cameron Road, West Kelowna, BC

MEMBERS PRESENT: Councillor Rick de Jong
Councillor Doug Findlater
Councillor Jason Friesen
Councillor Stephen Johnston
Councillor Carol Zanon
Councillor Jayson Zilkie

MEMBERS ABSENT: Mayor Gord Milsom

Staff Present: Paul Gipps, CAO
Tracey Batten, Deputy CAO / Corporate Officer
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Jason Brolund, Fire Chief
Chad Gartrell, Assistant Fire Chief

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

The Special Council meeting was called to order at 12:30 p.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C335/19

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

(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.

CARRIED UNANIMOUSLY

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

The Special Council meeting adjourned at 1:15 p.m.

MAYOR

DEPUTY CAO/CORPORATE OFFICER