

CITY OF WEST KELOWNA MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, June 14, 2022 COUNCIL CHAMBERS 2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom

Councillor Doug Findlater Councillor Jason Friesen Councillor Stephen Johnston

Councillor Carol Zanon Councillor Jayson Zilkie

MEMBER ABSENT: Councillor Rick de Jong

Staff Present: Paul Gipps, CAO

Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives

Michelle Reid, Director of Human Resources

Jason Brolund, Fire Chief

Brad Savoury, Director of Legal Services

Brent Magnan, Director of Development Approvals

Shelley Schnitzler, Legislative Services Manager/Corporate Officer

Chris Anderson, Public Works Manager

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 12:55 p.m.

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

This meeting was open to the public. All representations to Council form part of the public record.

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C154/22

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C155/22

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

- (g) litigation or potential litigation affecting the municipality;
- (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 1:36 p.m.

MAYOR		

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER