



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, January 24, 2023
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Tasha Da Silva
Councillor Rick de Jong (virtual)
Councillor Jason Friesen
Councillor Stephen Johnston (arrived at 3:01 p.m.)
Councillor Carol Zanon

MEMBER ABSENT: Councillor Garrett Millsap

Staff Present: Paul Gipps, CAO
Allen Fillion, Director of Engineering / Operations (arrived at 3:12 p.m.)
Warren Everton, Director of Finance / CFO (arrived at 3:12 p.m.)
Sandy Webster, Director of Corporate Initiatives (arrived at 3:12 p.m.)
Michelle Reid, Director of Human Resources (arrived at 3:12 p.m.)
Jason Brolund, Fire Chief (arrived at 3:12 p.m.)
Brad Savoury, Director of Legal Services (arrived at 3:12 p.m.)
Brent Magnan, Director of Development Approvals (arrived at 3:12 p.m.)
Corinne Boback, Legislative Services Manager/Corporate Officer

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 2:40 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. C010/23

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C011/23

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations;

(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; and

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 5:51 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER