



**CITY OF WEST KELOWNA**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Tuesday, November 12, 2019  
COMMITTEE ROOM  
2760 Cameron Road, West Kelowna, BC

MEMBERS PRESENT: Mayor Gord Milsom  
Councillor Doug Findlater  
Councillor Jason Friesen  
Councillor Stephen Johnston  
Councillor Carol Zanon (arrived at 10:03 a.m.)  
Councillor Jayson Zilkie

Councillor Rick de Jong

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  
Stacey Harding, Parks and Fleet Operations Manager  
Brent Magnan, Planning Manager  
Kirsten Jones, Strategic Communications Manager  
Erin Goodwin, Facilities Manager  
Steve Neil, Land Agent  
Dallas Clowes, Senior Planner

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

The Special Council meeting was called to order at 9:00 a.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C353/19

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

(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;

(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;

(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 1:02 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER