



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, February 27, 2024
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Tasha Da Silva
Councillor Rick de Jong
Councillor Jason Friesen
Councillor Stephen Johnston (arrived at 2:08 p.m.)
Councillor Garrett Millsap (arrived at 2:18 p.m.)
Councillor Carol Zanon

Staff Present: Ron Mattiussi, Interim CAO (virtual)
Trevor Seibel, Deputy CAO / Deputy Corporate Officer (arrived at 3:18 p.m.)
Allen Fillion, Director of Engineering / Operations (arrived at 3:18 p.m.)
Warren Everton, Director of Finance / CFO (arrived at 3:18 p.m.)
Sandy Webster, Director of Corporate Initiatives
Jason Brolund, Fire Chief (arrived at 3:18 p.m.)
Brad Savoury, Director of Legal Services (arrived at 3:18 p.m.)
Brent Magnan, Director of Development Approvals (arrived at 3:18 p.m.)
Corinne Boback, Legislative Services Manager/Corporate Officer
Lisa Siavashi, Financial Services Manager/Deputy CFO (arrived at 3:18 p.m.)
Melissa Hunt-Anderson, Community & Social Development Coordinator
(arrived at 4:20 p.m.)

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 2:05 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. C068/24

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C069/24

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;

(g) litigation or potential litigation affecting the municipality; and

(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 5:30 p.m.

MAYOR

LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER