



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

Tuesday, October 22, 2019  
COMMITTEE ROOM  
2760 Cameron Road, West Kelowna, BC

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

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

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

The Special Council meeting was called to order at 5:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C343/19

**THAT** the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C344/19

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

(c) labour relations or other employee relations;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

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

The Special Council meeting adjourned at 5:53 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER