



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

Tuesday, July 9, 2024  
COUNCIL CHAMBERS  
3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom  
Councillor Tasha Da Silva  
Councillor Rick de Jong  
Councillor Jason Friesen (arrived at 12:06 p.m.)  
Councillor Stephen Johnston  
Councillor Garrett Millsap  
Councillor Carol Zanon

Staff Present: Ron Mattiussi, Interim CAO  
Trevor Seibel, Deputy CAO/Deputy Corporate Officer  
Warren Everton, Director of Finance / CFO  
Brad Savoury, Director of Legal Services  
Brent Magnan, Director of Development Approvals  
Eni Knaiter, Human Resources Manager  
Rebecca Narinesingh, Corporate Records/FOI Specialist

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

The meeting was called to order at 12:05 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**

**2.1 Addition to the Procedural Motion to include Section 90(1)(g) of the Community Charter**

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C195/24

**THAT** the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**4. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C196/24

**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;
- (g) litigation or potential litigation affecting the municipality;

**AND THAT** Council close the meeting in accordance with Section 90(2) of the *Community Charter* for:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

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

The Special Council meeting adjourned at 3:42 p.m.

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MAYOR

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LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER