CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, July 23, 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
Councillor Stephen Johnston (arrived at 3:36 p.m.)
Councillor Garrett Millsap
Councillor Carol Zanon

Staff Present: Allen Fillion, Director of Engineering/Operations (Arrived at 3:40 p.m.)
Jason Brolund, Fire Chief
Brad Savoury, Director of Legal Services
Brent Magnan, Director of Development Approvals
Corinne Boback, Legislative Services Manager/Corporate Officer
Ron Mattiussi, Interim CAO
Lisa Siavashi, Financial Services Manager/Deputy CFO
Chad Gartrell, Deputy Fire Chief
Jared Hurst, Assistant Fire Chief

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

The meeting was called to order at 3:30 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. C203/24

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C204/24

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

(c) labour relations or other employee relations;

(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 5:40 p.m.

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MAYOR

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LEGISLATIVE SERVICES MANAGER/CORPORATE OFFICER