



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

Tuesday, December 10, 2024  
COUNCIL CHAMBERS  
3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom  
Councillor Tasha Da Silva  
Councillor Jason Friesen  
Councillor Stephen Johnston  
Councillor Garrett Millsap  
Councillor Carol Zanon

MEMBER ABSENT: Councillor Rick de Jong

Staff Present: Ron Bowles, CAO  
Trevor Seibel, Deputy CAO/Deputy Corporate Officer  
Warren Everton, Director of Finance / CFO  
Jason Brolund, Fire Chief  
Brent Magnan, Director of Development Approvals  
Rob Hillis, Acting Director of Engineering and Operations  
Lisa Siavashi, Financial Services Manager/Deputy CFO  
Brittany Nichols, Long Range Planning Manager

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

The meeting was called to order at 12:21 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**

Trevor Seibel, Deputy CAO/Deputy Corporate Officer advised Council that the procedural motion should be amended to include a closure under Section 90(1)(g) of the *Community Charter*.

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C291/24

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

CARRIED UNANIMOUSLY

**4. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C292/24

**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 5:25 p.m.

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MAYOR

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DEPUTY CAO/DEPUTY CORPORATE OFFICER