

# CITY OF WEST KELOWNA SPECIAL COUNCIL MINUTES

Tuesday, April 8, 2025 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 (entered the meeting at 11:33 a.m.)

Councillor Carol Zanon

MEMBER ABSENT: Councillor Garrett Millsap

Staff Present: Ron Bowles, Chief Administrative Officer

Mark Panneton, Director of Legislative & Legal Services/Corporate Officer

Rob Hillis, Acting Director of Engineering & Operations Warren Everton. Director of Finance/Chief Financial Officer

Jason Brolund, Fire Chief

Brent Magnan, Director of Community Development

Lisa Siavashi, Financial Services Manager/Deputy Chief Financial Officer

#### 1. CALL TO ORDER

The meeting was called to order at 11:32 a.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

There were no additions or changes to the procedural motion.

#### 3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C074/25

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

**CARRIED UNANIMOUSLY** 

Councillor Johnston absent at the vote.

#### 4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C075/25

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

(c) labour relations or other employee relations;

**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.

Councillor Johnston entered the meeting at 11:33 a.m.

## **CARRIED UNANIMOUSLY**

Council then proceeded with the closed session.

### 5. ADJOURNMENT

The Special Council meeting adjourned at 12:55 p.m.

MAYOR
 DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/
CORPORATE OFFICER