



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, March 25, 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 (arrived at 4:06 p.m.)
Councillor Garrett Millsap
Councillor Carol Zanon

Staff Present: Ron Bowles, Chief Administrative Officer
Trevor Seibel, Deputy CAO/Deputy Corporate Officer
Mark Panneton, Director of Legislative & Legal Services/Corporate Officer
Rob Hillis, Acting Director of Engineering & Operations
Lisa Siavashi, Financial Services Manager/Deputy Chief Financial Officer

1. CALL TO ORDER

The meeting was called to order at 4:04 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

There were no additions or changes to the procedural motion.

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C063/25

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Johnston absent at the vote.

4. PROCEDURAL MOTION

Resolution No. C064/25

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

(g) litigation or potential litigation affecting the municipality;

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

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 4:06 p.m.

CARRIED UNANIMOUSLY

Council then proceeded with the closed session.

5. ADJOURNMENT

The Special Council meeting adjourned at 5:22 p.m.

MAYOR

DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/
CORPORATE OFFICER