

# CITY OF WEST KELOWNA SPECIAL COUNCIL MINUTES

Tuesday, April 22, 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 4:02 p.m.)

MEMBERS ABSENT: Councillor Garrett Millsap

Councillor Carol Zanon

Staff Present: Ron Bowles, Chief Administrative Officer

Mark Panneton, Director of Legislative & Legal

Services/Corporate Officer (via electronic communication

facilities)

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

Brendan Dolan, Staff Sargent RCMP

William Scott, Bylaw Manager

Rebecca Narinesingh, Corporate Records/FOI Specialist

Natasha Patricelli, Legislative Services Coordinator

## 1. CALL TO ORDER

The meeting was called to order at 4:01 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. C088/25

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

## **CARRIED UNANIMOUSLY**

Councillor Johnston was absent for the vote.

Councillor Johnston entered the meeting at 4:02 p.m.

### 4. PROCEDURAL MOTION

## It was moved and seconded

Resolution No. C089/25

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

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment:
- (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;

**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

Council then proceeded with the closed session.

5.	ADJOURNMENT	
	The Special Council meeting adjourned at 5:24 p.m.	
MAY	/OR	
DIR	ECTOR OF LEGISLATIVE & LEGAL SERVICES/	
COF	RPORATE OFFICER	