



## **CITY OF WEST KELOWNA**

### **SPECIAL COUNCIL MINUTES**

Tuesday, May 13, 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 (entered the meeting at 12:01 p.m. via electronic communication facilities)  
Councillor Stephen Johnston  
Councillor Garrett Millsap  
Councillor Carol Zanon

**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  
Brent Magnan, Director of Community Development  
Lisa Siavashi, Financial Services Manager/Deputy Chief Financial Officer  
Rebecca Narinesingh, Deputy Corporate Officer

---

#### **1. CALL TO ORDER**

The meeting was called to order at 12:00 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

### 2.1 Addition to the Procedural Motion to include Section 90(1)(c) & (h) of the Community Charter

## 3. ADOPTION OF AGENDA

Councillor Friesen entered the meeting at 12:01 p.m. via electronic communication facilities.

It was moved and seconded

Resolution No. C103/25

**THAT** the May 13, 2025 special Council agenda be adopted as amended by:

- by adding Section 90(1)(c) & (h) of the *Community Charter* to the Procedural Motion;

**AND THAT** the May 13, 2025 special Council agenda be adopted as amended.

CARRIED UNANIMOUSLY

## 4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C104/25

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

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;

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

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

CARRIED UNANIMOUSLY

Council then proceeded with the closed session.

**5. ADJOURNMENT**

The Special Council meeting adjourned at 1:20 p.m.

---

MAYOR

---

DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/  
CORPORATE OFFICER