



CITY OF WEST KELOWNA

SPECIAL COUNCIL MINUTES

Tuesday, May 27, 2025
COUNCIL CHAMBERS
3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom (via electronic communication facilities)
Councillor Tasha Da Silva
Councillor Jason Friesen
Councillor Stephen Johnston (Acting Mayor)
Councillor Garrett Millsap
Councillor Carol Zanon

MEMBER ABSENT: Councillor Rick de Jong

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 (via electronic communication facilities)
Jason Brolund, General Manager of Protective Services/Fire Chief
Brent Magnan, General Manager of Community Development
Lisa Siavashi, Financial Services Manager/Deputy Chief Financial Officer
Polly Palmer, Legislative Services Manager
Rebecca Narinesingh, Deputy Corporate Officer
Jason Luciw, Senior Advisor, Corporate Communications & Engagement (via electronic communication facilities)

1. CALL TO ORDER

The meeting was called to order at 4:05 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. C121/25

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C122/25

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

(c) labour relations or other employee relations;

(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; and

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

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 5:35 p.m.

MAYOR

DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/
CORPORATE OFFICER