

# **CITY OF WEST KELOWNA**

# **SPECIAL COUNCIL MINUTES**

# Tuesday, May 20, 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
	Councillor Garrett Millsap
	Councillor Carol Zanon

# Staff Present:Ron Bowles, Chief Administrative OfficerMark Panneton, Director of Legislative & Legal Services/Corporate OfficerRob Hillis, Acting Director of Engineering & OperationsWarren Everton, Director of Finance/Chief Financial OfficerBrent Magnan, General Manager of Community DevelopmentLisa Siavashi, Financial Services Manager/Deputy Chief Financial OfficerRebecca 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

There were no additions or changes to the procedural motion.

# 3. ADOPTION OF AGENDA

### It was moved and seconded

Resolution No. C116/25

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

CARRIED UNANIMOUSLY

### 4. PROCEDURAL MOTION

### It was moved and seconded

Resolution No. C117/25

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

### CARRIED UNANIMOUSLY

Council then proceeded with the closed session.

### 5. ADJOURNMENT

The Special Council meeting adjourned at 1:09 p.m.

MAYOR

DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/

CORPORATE OFFICER