



**CITY OF WEST KELOWNA**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Monday, December 16, 2019  
COMMITTEE ROOM  
2760 Cameron Road, West Kelowna, BC

MEMBERS PRESENT: Mayor Gord Milsom  
Councillor Rick de Jong  
Councillor Doug Findlater  
Councillor Jason Friesen  
Councillor Stephen Johnston  
Councillor Carol Zanon  
Councillor Jayson Zilkie (arrived at 2:05 p.m.)

Paul Gipps, CAO  
Allen Fillion, Director of Engineering / Public Works  
Warren Everton, Director of Finance / CFO  
Jason Brolund, Fire Chief  
Sandy Webster, Director of Corporate Initiatives  
Michelle Reid, Director of Human Resources  
Mark Koch, Director of Development Services  
Shelley Schnitzler, Legislative Services Manager

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**1. CALL THE SPECIAL COUNCIL MEETING TO ORDER**

It was acknowledged that the meeting was being held on the traditional territory of the Syilx/Okanagan Peoples.

The Special Council meeting was called to order at 2:01 p.m.

**2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION**

**2.1 Additional Procedural Motion**

90(1)(c) labour relations or other employee relations.

**3. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C419/19

**THAT** the Agenda be adopted as amended.

**CARRIED UNANIMOUSLY**

**4. PROCEDURAL MOTION**

**It was moved and seconded**

Resolution No. C420/19

**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;

(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**

**5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**

The Special Council meeting adjourned at 2:50 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER