



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