



CITY OF WEST KELOWNA

SPECIAL COUNCIL MINUTES

Tuesday, June 24, 2025
COUNCIL CHAMBERS
3731 OLD OKANAGAN HWY, WEST KELOWNA, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Rick de Jong
Councillor Jason Friesen (via electronic communication facilities)
Councillor Stephen Johnston
Councillor Garrett Millsap

MEMBERS ABSENT: Councillor Tasha Da Silva
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
Jason Brolund, Fire Chief/General Manager of Protective Services
Brent Magnan, General Manager of Community Development
Karla Campbell, General Manager of Corporate Services
Lisa Siavashi, Financial Services Manager/Deputy Chief Financial Officer
Polly Palmer, Legislative Services Manager/Deputy Corporate Officer
Rebecca Narinesingh, Deputy Corporate Officer

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

Staff informed that, due to the withdrawal of a closed meeting item, sections 90(1)(f) & (j) were no longer required for the procedural motion to close the meeting.

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C145/25

THAT the June 24, 2025 special Council agenda be adopted as amended by:

- removing sections 90(1)(f) & (j) from the procedural motion to close the meeting;

AND THAT the June 24, 2025 special Council agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C146/25

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

(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;

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

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

AND THAT Council close the meeting in accordance with Section 90(2) of the *Community Charter* for:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal

government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

Council then proceeded with the closed session.

5. ADJOURNMENT

The meeting adjourned at 8:17 p.m.

MAYOR

DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/
CORPORATE OFFICER