

# CITY OF WEST KELOWNA

# SPECIAL COUNCIL MINUTES

# Tuesday, July 8, 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 Garrett Millsap Councillor Carol Zanon

MEMBERS ABSENT: Councillor Stephen Johnston

Staff Present:Ron Bowles, Chief Administrative Officer<br/>Mark Panneton, Director of Legislative & Legal Services/Corporate Officer<br/>Patrick Pulak, General Manager of Operations<br/>Karla Campbell, General Manager of Corporate Services<br/>Rob Hillis, Senior Manager of Engineering & Capital Projects<br/>Lisa Siavashi, Financial Services Manager/Deputy Chief Financial Officer<br/>Ashley Stewart, Communications Manager<br/>Chris Oliver, Planning Manager<br/>Rebecca Narinesingh, Deputy Corporate Officer

# 1. CALL TO ORDER

The meeting was called to order at 11:31 a.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. C157/25

**THAT** the July 8, 2025 special Council agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 4. **PROCEDURAL MOTION**

#### It was moved and seconded

Resolution No. C158/25

**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;

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

(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.

## CARRIED UNANIMOUSLY

Council then proceeded with the closed session.

## 5. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

MAYOR

DIRECTOR OF LEGISLATIVE & LEGAL SERVICES/

CORPORATE OFFICER