



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

Saturday, January 18, 2020  
COMMITTEE ROOM  
2760 Cameron Road, West Kelowna, BC

MEMBERS PRESENT: Mayor Gord Milsom  
Councillor Rick de Jong  
Councillor Doug Findlater (via telephone)  
Councillor Jason Friesen (via telephone)  
Councillor Stephen Johnston  
Councillor Carol Zanon  
Councillor Jayson Zilkie

Paul Gipps, CAO

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

In accordance with the City's Procedure Bylaw No. 258, the Mayor authorized attendance by telephone for Councillors Findlater and Friesen.

The Special Council meeting was called to order at 9:24 a.m.

**1.1 WAIVE NOTICE OF MEETING**

It was moved and seconded

Resolution No. C020/20

**THAT** Council waive the requirements of the Notice of Special Meeting under Section 127(4) of the *Community Charter*.

CARRIED UNANIMOUSLY

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

**3. ADOPTION OF AGENDA**

**4. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C021/20

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

(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.

CARRIED UNANIMOUSLY

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

The Special Council meeting adjourned at 9:51 a.m.

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MAYOR

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CAO