



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

Tuesday, March 24, 2020  
LIONS COMMUNITY CENTRE  
2466 MAIN STREET, WEST KELOWNA, BC

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

Paul Gipps, CAO  
Tracey Batten, Deputy CAO / Corporate Officer  
Sandy Webster, Director of Corporate Initiatives  
Mark Koch, Director of Development Services  
Michelle Reid, Director of Human Resources  
Lisa Siavashi, Finance Manager  
Jason Brolund, Fire Chief  
Duncan Dixon, S/Sgt., RCMP

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

The Special Council meeting was called to order at 3:38 p.m.

In accordance with the City of West Kelowna Procedure Bylaw No. 258, Mayor Milsom authorized attendance by telephone for Councillors Zilkie and Johnston at today's meeting.

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

3. **ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C085/20

**THAT** the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**4. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C086/20

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

- (c) labour relations or other employee relations;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality; 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

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

The Special Council meeting adjourned at 5:34 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER