



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

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.

MAYOR

DEPUTY CAO/CORPORATE OFFICER