



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

Tuesday, May 19, 2020  
VIA ZOOM  
MUNICIPAL HALL, 2760 CAMERON ROAD, WEST KELOWNA, BC

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

WFN MEMBERS PRESENT: Chief Christopher Derickson  
Councillor Jordan Coble  
Councillor Lorrie Hogaboam  
Councillor Andrea Alexander  
Councillor Fernanda Alexander

CWK Staff Present: Paul Gipps, CAO  
Tracey Batten, Deputy CAO / Corporate Officer  
Sandy Webster, Director of Corporate Initiatives

WFN Staff Present: Pat Fosbery, Director of Operations, WFN

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

The Special Council meeting was called to order at 2:59 p.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

In response to the COVID-19 pandemic, the orders of the Provincial Health Officer and the Province of BC Ministerial Order No. M139, the Special Council meeting space was not open to the public.

Additionally, in accordance with the Province of BC Ministerial Order No. M139, the Council of the City of West Kelowna attended the meeting by electronic means.

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

**3. ADOPTION OF AGENDA**

**4. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C136/20

**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 4:30 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER