



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

Friday, September 25, 2020  
VIA ELECTRONIC MEANS  
2760 CAMERON ROAD, WEST KELOWNA, BC

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

Staff Present: Paul Gipps, CAO  
Michelle Reid, Director of Human Resources

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

The Special Council meeting was called to order at 11:04 a.m.

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

**2. PROCEDURAL MOTION**

**WHEREAS** the Minister of Public Safety and Solicitor General under the *Emergency Program Act* has issued Ministerial Order No. M139 and M192 in regards to "Local Government Meetings and Bylaw Process (COVID-19)", therefore be it resolved

**THAT** the Council meeting space is not open to the public. Additionally, in accordance with the Province of BC Ministerial Order No. 139, some members of Council of the City of West Kelowna will attend the meeting by electronic means.

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

**4. ADOPTION OF AGENDA**

It was moved and seconded

Resolution No. C232/20

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

CARRIED UNANIMOUSLY

**5. PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C233/20

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

(c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

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

The Special Council meeting adjourned at 11:36 a.m.

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MAYOR

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CAO/DEPUTY CORPORATE OFFICER