



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, October 19, 2020 and Tuesday, October 20, 2020
KELOWNA YACHT CLUB
SPINNAKER BOARD ROOM
1370 WATER STREET, KELOWNA, BC

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

Staff Present: Paul Gipps, CAO
Allen Fillion, Director of Engineering / Public Works
Warren Everton, Director of Finance / CFO
Sandy Webster, Director of Corporate Initiatives
Michelle Reid, Director of Human Resources
Mark Koch, Director of Development Services
Jason Brolund, Fire Chief
Collette Beggs, Executive Assistant

Other Present: Allen Neilson, Consultant

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. on Monday, October 19, 2020.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C268/20

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C269/20

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

(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [annual municipal report].

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL MEETING

The meeting adjourned at 2:47 p.m. on Tuesday, October 20, 2020.

MAYOR

CAO/DEPUTY CORPORATE OFFICER