



CITY OF WEST KELOWNA
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Wednesday, August 7, 2019
COMMITTEE ROOM
2760 Cameron Road, West Kelowna, BC

MEMBERS PRESENT: Mayor Gord Milsom
Councillor Rick de Jong (via phone)
Councillor Doug Findlater
Councillor Jason Friesen (via phone)
Councillor Stephen Johnston
Councillor Carol Zanon
Councillor Jayson Zilkie (arrived at 4:10 p.m.)

Staff Present: Paul Gipps, CAO
Shelley Schnitzler, Legislative Services Manager
Kirsten Jones, Communications Supervisor
Sandy Webster, Capital Infrastructure Communications

1. CALL THE MEETING TO ORDER

The meeting was called to order at 4:05 p.m.

2. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C286/19

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

(l) 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*]; and

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

3. **ADJOURNMENT OF THE SPECIAL MEETING**

The meeting adjourned at 5:35 p.m.

MAYOR

DEPUTY CAO