



SPECIAL COUNCIL AGENDA

CITY OF WEST KELOWNA
COUNCIL CHAMBERS
2760 CAMERON ROAD, WEST KELOWNA, BC
TUESDAY, JANUARY 15, 2019 AT 9:30 A.M.

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

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

4. **ADOPTION OF MINUTES:**

5. **MAYOR AND COUNCILLOR'S REPORTS:**

6. **DELEGATIONS: (5 MINUTES MAX)**

7. **UNFINISHED BUSINESS:**

8. **DIVISION REPORTS:**

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 Draft 2019-2028 Financial Plan, Supplemental Requests and Ten Year Capital Plan Pg. 3

Recommended Motion:

THAT Council direct staff to incorporate the supported Capital projects, supplemental budget requests, additions and deletions into the City of West Kelowna's Financial Plan for 2019-2028; and,

THAT Council give first reading to City of West Kelowna 2019-2028 Financial Plan Bylaw No 0263, 2019.

8.1.1.1 **Replacement Pages 75,151-152 for the Draft 2019-2028 Financial Plan** Pg. 15

8.1.2 **2019 Financial Plan Early Approval Requests – Capital, Supplementals and Supplemental FTE** Pg. 23

Recommended Motion:

THAT Council authorize staff to proceed with the capital expenditures, supplemental FTE and supplemental requests on the attached Schedules A, B and C; and,

THAT Council authorize staff to distribute the approved 2019 Cash Grants-in-Aid.

8.2 DEVELOPMENT SERVICES

8.3 ENGINEERING AND PUBLIC WORKS

8.4 FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES

9. **CORRESPONDENCE AND INFORMATION ITEMS:**

10. **NOTICE OF MOTION:**

11. **ADJOURNMENT OF THE SPECIAL MEETING:**

The next regular Council meeting is scheduled for Tuesday, January 22, 2019 at 6:00 p.m. at the City of West Kelowna Council Chambers.