



CITY OF WEST KELOWNA

FOR THE SPECIAL COUNCIL MEETING
CITY OF WEST KELOWNA COMMITTEE ROOM
2760 CAMERON ROAD, WEST KELOWNA, BC
TUESDAY, FEBRUARY 12, 2019 AT 9:00 A.M.

1. **Call the Council Meeting to Order**

2. **Procedural Motion:**

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; and
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- (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].

A handwritten signature in blue ink that reads "Tracey Batten".

Tracey Batten, Deputy CAO/Corporate Officer