



THE CORPORATION OF THE DISTRICT OF PEACHLAND

Special Council Meeting Minutes

April 23, 2024

4:00 pm

Council Chambers – 4450 6th Street, Peachland

Councillors Present: Mayor Patrick Van Minsel
Councillor Randey Brophy
Councillor David Collins
Councillor Terry Condon
Councillor Alena Glasman
Councillor Rick Ingram
Councillor Keith Thom

Admin Present: CAO Joe Creron
Corporate Officer Jennifer Sawatzky
Director of Planning and Development Services Darin Schaal
Director of Operations Shawn Grundy
Director of Engineering Jason Sandberg
Director of Community Services Cory Labrecque
Legislative Administrator Karen Babin

1. **CALL TO ORDER**

Mayor Van Minsel called the April 23, 2024 Special Council Meeting to order at 4:00 PM.

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

2. **CONFIRMATION OF AGENDA**

SC-24/04/23-001

Moved By Councillor Condon

Seconded By Councillor Ingram

THAT Council approve the April 23, 2024 Special Council Meeting agenda as presented.

CARRIED

3. **PRESENTATIONS & DELEGATIONS**

None

4. **BYLAWS**

4.1 **PLANNING RELATED BYLAWS**

None

4.2 **OTHER BYLAWS (NON-PLANNING RELATED)**

None

5. **UNFINISHED BUSINESS**

None

6. **ITEMS FROM ADMINISTRATION**

None

7. **IN CAMERA**

7.1 **In Camera - Items Pertaining to Community Charter s.90(1)(a), s.90(1)(e) and s.90(1)(i)**

SC-24/04/23-002

Moved By Councillor Thom

Seconded By Councillor Glasman

THAT Council move In Camera at 4:00 p.m. to discuss matters under the Community Charter s.90(1)(a), s.90(1)(e) and s.90(1)(i):

- 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;
- 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
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

8. **ADJOURNMENT**

Council came out of the In Camera session at 6:45 p.m.

Mayor Van Minsel adjourned the April 23, 2024 Special Council Meeting at 4:02PM.

Corporate Officer

Mayor