# THE CORPORATION OF THE DISTRICT OF PEACHLAND



## **Special Council Meeting Minutes**

March 25, 2025 5:00 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 Finance Garry Filafilo

Deputy CAO & Director of Community Services Cory Labrecque

Director of Engineering Jason Sandberg

Director of Planning and Development Services Darin Schaal

Fire Chief Ian Cummings

Legislative Administrator Karen Babin

### 1. CALL TO ORDER

Mayor Van Minsel called the March 25, 2025 Special Council Meeting to order at 5:00 PM.

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

### 2. CONFIRMATION OF AGENDA

SC-25/03/25-001

**Moved By** Councillor Glasman **Seconded By** Councillor Ingram

THAT Council approve the March 25, 2025 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 - Item Pertaining to Community Charter s.90(1)(e), (i) and (k)

SC-25/03/25-002

**Moved By** Councillor Ingram

Seconded By Councillor Condon

THAT Council move In Camera at 5:02 PM to discuss a matter under Community Charter s.90(1)(e), (i) and (k):

- 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;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Council returned to the Open Meeting at 5:51 PM.

#### 8. ADJOURNMENT

Mayor Van Minsel adjourned the March 25, 2025 Special Council Meeting at 5:52 PM.

| Corporate Officer |
|-------------------|
|                   |
| <br>Mayor         |