

## DRAFT RESOLUTION

Re: Strategic Planning Session - December 2, 2022

THAT a Special Meeting of Council (Strategic Planning Session) be held on Friday, December 2, 2022, at 9:00 am;

AND THAT the December 2, 2022, Strategic Planning Session be held at another location other than City Hall, being the Kelowna Yacht Club, Spinnaker Room, 1370 Water Street, Kelowna, BC.

### BACKGROUND:

Section 2.5 of Council Procedure Bylaw No. 9200 states that:

“A special meeting of Council, is any meeting other than a regular meeting” [i.e. not on the schedule of Council meetings published for the year]

Section 2.7 of Council Procedure Bylaw No. 9200 states that:

“All Council meetings and public hearings shall take place within City Hall unless Council passes a resolution to hold a particular meeting elsewhere.”

Date: November 28, 2022