

## DRAFT RESOLUTION

Re: Special Council Meeting - Council Priority Setting Session – April 29, 2024

THAT a Special Meeting of Council be held on Monday, April 29, 2024, at 9:00 am;

AND THAT the April 29, 2024, Special Council Meeting be held at another location other than City Hall, being the Rotary Centre for the Arts, Pacific Safety Products Boardroom, 421 Cawston Avenue, Kelowna, BC.

### BACKGROUND:

A special meeting of Council will be held to review Council priorities and strategic planning.

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

“A special meeting of Council, which 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: April 22, 2024