

## **DRAFT RESOLUTION**

Re: Special Closed Committee of the Whole Meeting with Westbank First Nation (WFN) – August 15, 2024

**THAT** Council schedule a Special Closed Committee of the Whole Meeting with Westbank First Nation Council for Tuesday, August 15th, 2024 beginning at 8am;

**AND THAT** Council authorize the August 15, 2024 Special Closed Committee of the Whole Meeting to be held outside of City Hall at Quails' Gate Winery, Stewart Family Conference Room, being located at 3303 Boucherie Rd in the City of West Kelowna, BC.

### **BACKGROUND:**

City Council and Westbank First Nation Council meet periodically to discuss topics of mutual interest. A Council resolution is required to hold a Committee of the Whole meeting on non-Council Monday and to hold a meeting outside of City Hall.

**Date:** July 22<sup>nd</sup>, 2024.