

## **DRAFT RESOLUTION**

Re: Special Committee of the Whole Meetings – May 9, 2025, and June 17, 2025

**THAT** Council schedule a Special Closed Committee of the Whole Meeting for Friday, May 9, 2025, beginning at 9:00am;

**AND THAT** Council authorize the May 9, 2025, Special Committee of the Whole Meeting to be held at the Kelowna Yacht Club, Jib Room, being located at 1370 Water Street in the City of Kelowna, BC;

**AND FURTHER THAT** Council schedule a Special Committee of the Whole Meeting with the School District 23 Board of Education for Tuesday, June 17th, 2025, beginning at 1:30pm.

### **BACKGROUND:**

A special meeting of the Committee of the Whole will be held on May 9, 2025, to review Council priorities and strategic planning.

A separate special meeting of Committee of the Whole will be held on June 17, 2025, with the Board of Education of School District 23. Council and School District 23 meet periodically to discuss topics of mutual interest.

Pursuant to the Council Procedure Bylaw, a Council resolution is required to hold a Committee of the Whole meeting on non-Council Monday and to hold a Council meeting at a location other than City Hall.

**Date:** May 5<sup>th</sup>, 2025.