



## Minutes

### Special Council Meeting

July 4, 2024, 2:00 p.m.  
Carr's Landing Room, Municipal Hall  
10150 Bottom Wood Lake Road  
Lake Country, British Columbia V4V 2M1

Council Present: Mayor Blair Ireland  
Councillor Tricia Brett, electronically  
Councillor Michael Lewis, electronically  
Councillor Bib Patel, electronically  
Councillor Cara Reed, electronically

Council Absent: Councillor Heather Irvine  
Councillor Todd McKenzie

Staff Present: Paul Gipps, Chief Administrative Officer  
Trevor James, Chief Financial Officer  
Darren Lee, Fire Chief  
Reyna Seabrook, Director of Corporate Services  
Matt Vader, Director of Parks, Recreation & Culture  
Brian Zurek, Manager of Planning  
Makayla Ablitt, Legislative Technical Clerk

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#### 1. Call to Order

*We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Council, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.*

The Mayor called the meeting to order at 2:09p.m.

#### 2. Adoption of Agenda

**2024-07-139 It was moved and seconded**

*THAT the Special Council Meeting Agenda of July 4, 2024 be adopted.*

**Carried.**

#### 3. Zoning Bylaw Amendment | Z0000279 | 3223 Woodsdale Rd

For adoption.

**2024-07-140 It was moved and seconded**

*THAT Zoning Amendment (Z0000279) Bylaw 1235, 2024 be adopted.*

**Carried.**

*OPPOSED: Councillor Reed*

**4. Adjournment**

The Mayor adjourned the meeting at 2:11p.m.

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Mayor, Blair Ireland

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Corporate Officer, Reyna Seabrook

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