

**THE CORPORATION OF THE CITY OF VERNON
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**July 29, 2024, 8:30 a.m.
CITY HALL COUNCIL CHAMBER
3400 30 Street
Vernon B.C.**

Mayor and Council Members Present: Mayor V. Cumming

T. Durning
K. Fehr
K. Gares
B. Guy
A. Mund
B. Quiring

Staff Present: P. Bridal, Chief Administrative Officer
S. Wood, Corporate Officer
L. Yost-Johnstone, Manager, Human Resources

1. CALL SPECIAL MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:50 am.

1.a Land Acknowledgement

As Mayor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx People of the Okanagan Nation.

2. ADOPTION OF AGENDA

Moved by: Councillor Durning

Seconded by: Councillor Guy

THAT the Agenda for the July 29, 2024 Special Meeting of Council be adopted as presented.

CARRIED

2.a Resolution to Close Meeting

Moved by: Councillor Gares

Seconded by: Councillor Quiring

THAT the meeting be closed to the public in accordance with Section 90 (1) of the Community Charter as follows:

(c) labour relations or other employee relations.

CARRIED

3. RECONVENE MEETING

Mayor Cumming reconvened the Special Open Meeting at 4:39 pm.

4. CLOSE OF MEETING

Moved by: Councillor Quiring

Seconded by: Councillor Gares

THAT the Special Meeting of July 29, 2024 be adjourned.

Mayor Cumming adjourned the meeting at 4:40 pm.

Mayor

Corporate Officer