



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 22, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben and Luke Stack

Members Absent Councillor Mohini Singh

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Hodge

R051/18/01/022 THAT the Minutes of the Regular AM Meeting of January 15, 2018 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

R052/18/01/022 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), and (l) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations
- Acquisition, Disposition or Expropriation of Land or Improvements
- Municipal Objectives

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 4:59 p.m. with Councillor Singh absent.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Mayors' Caucus Meeting

Mayor Basran:

- Reminder that the SILGA resolution deadline is Friday, February 23rd.
- Plans on attending the March 14-16th Mayors' Caucus Meeting in Squamish and asked Council for a travel authorization as per Council Policy 361.

Moved By Councillor Hodge/Seconded By Councillor Stack

R053/18/01/022 THAT Council approve the authorization of Mayor Basran attending the Mayor's Caucus Meeting from March 14 to 16, 2018 in Squamish, B.C.

Carried

6.2 Mayor Basran, re: Valley First Scholarship Breakfast

Mayor Basran:

- Asked Council for authorization to attend the Valley First Scholarship Breakfast with a \$125.00 cost which is over the \$100 threshold stated in Council Policy 287.

Moved By Councillor Stack/Seconded By Councillor Hodge

R054/18/01/022 THAT Council approve the authorization for Mayor Basran to attend the Valley First Scholarship Breakfast with a cost of \$125.00.

Carried

6.3 Councillor Gray, re: FCM Conference

Councillor Gray:

- Inquired how many Council members plan on attending FCM this year.

City Clerk:

- Confirmed Council meeting dates prior to and immediately after the FCM Conference dates.

Mayor Basran:

- Will reconsider the June 4th Council meeting date depending on how many Council members attend FCM.

7. Termination

The meeting was declared terminated at 5:04 p.m.

Mayor Basran

City Clerk

/sf/acm