

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 26, 2018

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 3

Regular AM Meeting - February 19, 2018

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (e) and 90(2)(e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Auditor General for Local Government proposed final performance audit report review

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, February 19, 2018
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Members Absent Councillor Tracy Gray

Staff Present Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming

(*Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

R150/18/02/19 THAT the Minutes of the Regular AM Meeting of February 5, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R151/18/02/19 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Law Enforcement

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 4:50 p.m. with Councillor Singh present.

6. Reports

6.1 Draft SILGA Resolution, re: Trade Designation for Flight Training Program

Council:

- Discussed the SILGA Draft Resolution.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Stack, re: Council Security

Councillor Stack:

- Raised concern with potential security concerns in Council Chambers.

Council:

- Discussed options regarding security.

Moved By Councillor Stack/Seconded By Councillor Hodge

R152/18/02/19 THAT Council direct staff to review the security options in Council Chambers.

Carried
Councillor Donn - Opposed

7.2 Councillor DeHart, re: Anita Tozer Awards

Councillor DeHart:

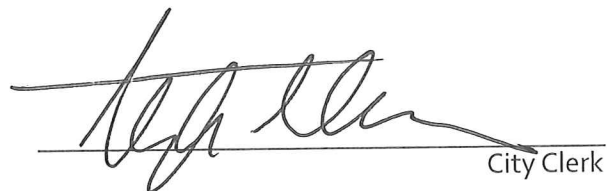
- Requested that Council members think about potential Anita Tozer Award nominees.

8. Termination

The meeting was declared terminated at 5:20 p.m.

Mayor Basran

/sf/acm



City Clerk