



**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