



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, February 26, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given,
 Brad Sieben and Luke Stack

Members Absent
 Councillors Tracy Gray, Charlie Hodge and 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 DeHart/Seconded By Councillor Donn

R192/18/02/26 THAT the Minutes of the Regular AM Meeting of February 19, 2018 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R193/18/02/26 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and 90(2)(e) of the Community Charter for Council to deal with matters relating to the following:

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

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 11:48 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:50 a.m.

Mayor Basran

/sf/acm

City Clerk