

City of Kelowna Regular Council Meeting AGENDA



Monday, April 23, 2018

9:30 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes**

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Regular AM Meeting - April 16, 2018

3. **Resolution Closing the Meeting to the Public**

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

- Law Enforcement

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, April 16, 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, Mohini Singh and Luke Stack*

Staff Present Acting City Manager, Joe Creron; Deputy City Clerk, Karen Needham, Director, Community Planning & Strategic Investments, Doug Gilchrist*; Director, Strategic Investments, Derek Edstrom*; Strategic Land Development Manager, Graham Hood*; Property Management Manager, Mike Olson*; Infrastructure Operations Department Manager, Ian Wilson*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Hodge

R361/18/04/16 THAT the Minutes of the Regular AM Meeting of April 9, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Donn

R362/18/04/16 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (f) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Lands or Improvements
- Law Enforcement
- Confidential Negotiations with the Province

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 12:30 p.m.

6. **Issues Arising from Correspondence & Community Concerns**

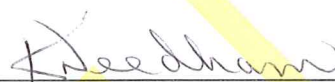
There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:30 p.m.

Mayor Basran

/acm



Deputy City Clerk

DRAFT