

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, June 11, 2018

11:00 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 - May 28, 2018

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

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

- Negotiations with another level of Government (School District 23).

**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, May 28, 2018  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Mohini Singh and Luke Stack

Members Absent Councillors Maxine DeHart, Charlie Hodge and Brad Sieben

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

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:05 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Donn/Seconded By Councillor Gray

**R562/18/05/28** THAT the Minutes of the Regular AM Meeting of May 14, 2018 be confirmed as circulated

Carried

**3. Reports**

**3.1 City Clerk, Verbal Report, re: Confirm Meeting Dates with School District No. 23 and Westbank First Nation**

Moved By Councillor Gray/Seconded By Councillor Donn

**R563/18/05/28** THAT Council meet with School District No. 23 on June 12, 2018 between 2:00 p.m. and 4:00 p.m. at the new School District No. 23 building;

AND THAT Council meet with Westbank First Nation on June 25, 2018 at the Delta Grand.

Carried

#### 4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Donn

**R563/18/05/28** THAT this meeting be closed to the public pursuant to section 90 (1) (a) and (c) of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment; and
- Labour Relations.

**Carried**

#### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:12 a.m.

#### 6. Reconvene to Open Session

The meeting reconvened to an open session at 9:43 a.m.

#### 7. Issues Arising from Correspondence & Community Concerns

##### 7.1 Councillor Donn, re: Truck Traffic Concerns at KGH

Councillor Donn:

- Raised concern over route taken by laundry trucks to and from KGH, and that they may not be using designated truck routes.

Acting City Manager:

- Will speak with Divisional Director, Corporate & Protective Services regarding enforcement options

#### 8. Termination

The meeting was declared terminated at 9:49 a.m.

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Mayor Basran

/sf/acm

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City Clerk