



**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.

Mayor Basran

City Clerk

/sf/acm