

City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 11, 2018

Location: Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Members Present Mayor Colin Basran*; Deputy Mayor Maxine DeHart, Councillors Ryan

Donn, Gail Given, Tracy Gray, Charlie Hodge and Brad Sieben

Members Absent Councillors Mohini Singh and Luke Stack

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

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor DeHart called the meeting to order at 11:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Gray

<u>R564/18/06/11</u> THAT the Minutes of the Regular AM Meeting of May 28, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Hodge

<u>R565/18/06/11</u> 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).

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:04 a.m.

5. Reconvene to Open Session with Mayor Basran presiding.

The meeting reconvened to an open session at 11:46 a.m.

6.	Issues Arising	from Corres	pondence &	Community	Concerns

6.1 Councillor Donn, re: 10 Year Capital Plan

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COULTE	lor Donn	

- Neighbourhood Park information is not listed by individual park. Would like to see this information.

Acting City Manager:
- Will provide this information to Council.

Termination 7.

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

Mayor Basran —	City Clerk
Deputy Mayor DeHart	
/sf/acm	