



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, June 18, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and 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*; and City Clerk, Stephen Fleming

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:08 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

R605/18/06/18 THAT the Minutes of the AM Meeting of June 11, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Gray

R6o6/18/o6/18 THAT this meeting be closed to the public pursuant to section 90 (1) (a) of the *Community Charter* for Council to deal with matters relating to the following:

- Officer Appointment Consideration

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:08 a.m.

4. Reconvene to Open Session

The meeting reconvened to an open session at 4:20 p.m. with Councillor Sieben present.

5. Issues Arising from Correspondence & Community Concerns

5.1 Okanagan Basin Water Board ("OBWB")

Councillor Gray:

- Advised that there will be an OBWB motion going to the RDCO Board regarding how OBWB grants are allocated.

Councillor Given left the meeting at 4:22 p.m. due to her position as Chair of the RDCO Board.

Councillor Gray:

- Will be coming to each of the Regional Boards.
- Wanted to give Council a head's up.

8. Termination

The meeting was declared terminated at 4:25 p.m.

Mayor Basran

City Clerk

/scf