



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, August 27, 2018
Knox Mountain Meeting Room (#4A)

Location: 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 City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Donn

R786/18/08/27 THAT the Minutes of the Regular AM Meeting of August 13, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R787/18/08/27 THAT this meeting be closed to the public pursuant to Section 901) (a), (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Disposition of Land or Improvements;
- Proposed provision of a Municipal Service;
- Third Party Business

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session with Councillor Given present at 11:12 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Ballet Kelowna Funding Request

Mayor Basran:

- Referenced earlier correspondence requesting funding for a trip and performance in China.

Moved By Councillor Sieben/Seconded By Councillor Stack

R788/18/08/27 THAT Council authorizes the amount of no more than \$1,500.00 to be paid to Ballet Kelowna towards their participation in the China International Performing Arts Expo scheduled for September 5-9, 2018 in Beijing, China;

AND THAT the funds be paid from Council Contingency.

Carried

7. Termination

The meeting was declared terminated at 11:14 a.m.

Mayor Basran

/scf/acm

City Clerk