

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 1, 2018

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 5

Budget Meeting - September 6, 2018

AM Meeting - September 24, 2018

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvement

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: Thursday, September 6, 2018
 Location: Coast Capri Hotel
 1171 Harvey Avenue
 Kelowna, BC

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: City Manager, Doug Gilchrist; Divisional Director, Financial Services, Genelle Davidson; Financial Planning Manager George King

1. Call to Order

Mayor Basran called the meeting to order at 6:20 p.m

2. Resolution to Hold Meeting at Another Location & Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

BM001/2018/09/06 THAT this meeting be held at another location other than City Hall, being the Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, BC;

AND THAT this meeting be closed to the public pursuant to section 90(1)(l) of the *Community Charter* for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 6:22 p.m.

4. Reconvene Open Session

The meeting reconvened to an open session at 9:55 p.m.

5. Termination

This meeting was declared terminated at 9:56 p.m.

Mayor Basran

City Clerk

/gd/slh

DRAFT



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, September 24, 2018
 Location: Knox Mountain Meeting Room (#4A)
 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 Hodge/Seconded By Councillor Gray

R899/18/09/24 THAT the Minutes of the Regular AM Meeting of September 17, 2018 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

R900/18/09/24 THAT this meeting be closed to the public pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvement

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:06 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:20 p.m.

6. **Issues Arising from Correspondence & Community Concerns**

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:20 p.m.

Mayor Basran

/sf/acm



City Clerk

DRAFT