

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 21, 2019

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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3. Reports

3.1 City Clerk - SILGA request

To consider a request from the Southern Interior Local Government Association (SILGA) for a presentation to Council.

4. Resolution Closing the Meeting to the Public

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

- officer appointment;
- acquisition, disposition or expropriation of land or improvements; and
- provision of a municipal service.

5. Adjourn to Closed Session

6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

8. Termination



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, January 14, 2019
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben*, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Maxine DeHart

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 9:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0015/19/01/14 THAT the Minutes of the Regular AM Meeting of January 7, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0016/19/01/14 THAT this meeting be closed to the public pursuant to Section 90(1)(e) and (k) and Section 90(2)(c) of the Community Charter for Council to deal with matters relating to the following:

- acquisition, disposition or expropriation of land or improvements;
- provision of a municipal service; and
- negotiations with the Provincial government;

AND THAT a portion of the closed meeting be held outside of City Hall at the Kelowna Yacht Club, 1370 Water Street.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 5:54 p.m.

6. Issues Arising from Correspondence & Community Concerns

No issues were raised.

7. Termination

The meeting was declared terminated at 5:54 p.m.

Mayor Basran

/sf/cm



City Clerk