



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