



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 21, 2019
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

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 Wooldridge

(R0048/19/01/21) THAT the Minutes of the Regular AM Meeting of January 14, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 City Clerk - SILGA request

Received a request from the Past President, Chad Eliason to attend a Council meeting for a presentation on SILGA.

Request falls outside the scope of staff authority to place on the agenda.

Moved By Councillor Hodge/Seconded By Councillor Given

(R0049/19/01/21) THAT Council direct staff to place SILGA on an AM Open agenda, with a maximum presentation time of 10 minutes.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

(R0049/19/01/21) 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.

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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:10 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 1:10 p.m.

7. Termination

The meeting was declared terminated at 1:10 p.m.

Mayor Basran

City Clerk

/sf/cm