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 DeHart

(R161/19/02/25) THAT the Minutes of the Regular AM Meeting of February 11, 2019 be confirmed as circulated.

Carried

3. Reports

3.1 Facts in Focus – Transportation, Technology and our Changing Future

Staff displayed a PowerPoint presentation outlining the Facts in Focus topic paper on transportation and rapid technology change and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Wooldridge

(R162/19/02/25) THAT Council receives, for information, the report from the Integrated Transportation Department Manager dated February 25th, 2019, with respect to Facts in Focus – Transportation, Technology and our Changing Future.

Carried
3.2 City Clerk - verbal report – Upcoming Meetings

Moved By Councillor Stack/Seconded By Councillor Donn

(R163/19/02/25) THAT the Monday June 3, 2019 Council meetings be cancelled. Carried

Moved BY Councillor Donn/Seconded By Councillor Hodge

(R164/19/02/25) THAT a Committee of the Whole Meeting be scheduled with the School District No. 23 Board on April 23, 2019. Carried

Moved By Councillor Stack/Seconded By Councillor Sieben

(R165/19/02/25) THAT a UBCO campus update be scheduled to a Regular AM meeting. Carried

4. Issues Arising from Correspondence & Community Concerns

4.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran: Selection of Deputy Mayor for March

Moved By Councillor Hodge/Seconded By Councillor Donn

(R166/19/02/25) THAT Councillor Wooldridge be appointed Deputy Mayor for March 2019. Carried

Mayor Basran: Journey Home Society Board - Council appointee request

Moved By Councillor Sieben/Seconded by Councillor Donn

(R167/19/02/25) THAT the Mayor be appointed to the Journey Home Society Board. Carried

5. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

(R168/19/02/25) THAT this meeting be closed to the public pursuant to Section 90(1)(e)(i) and (k) of the Community Charter for Council to deal with matters relating to the following:

- acquisition, disposition or expropriation of land or improvements
- solicitor-client privilege
- 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

6. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:49 a.m.
7. **Reconvene to Open Session**
The meeting reconvened to an open session at 12:15 p.m.

8. **Termination**
The meeting was declared terminated at 12:15 p.m.

_________________________________________  _______________________________________
Mayor Basran                                        City Clerk

/sf/cm