



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, May 13, 2019
Council Chamber

Location: 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 and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R513/19/05/13 THAT the Minutes of the Regular AM Meeting of May 6, 2019 be confirmed as circulated.

Carried

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R514/19/05/13 THAT the Minutes of the Committee of the Whole Meeting of April 23, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Donn

R515/19/05/13 THAT this meeting be closed to the public pursuant to Section 90(1)(c)(e)(j); 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour relations;
- Acquisition, disposition or expropriation of land or improvements;
- Confidential third party information;
- Confidential negotiations with Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 3:57 p.m. with Councillor Sieben absent and Councillor Singh present.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Singh, re: IAFF

Councillor Singh:

- Raised IAFF issues before the Federal government that may come up at the FCM conference and changes to the legislation reducing toxic fumes in current flooring and furnishings.

7. Termination

The meeting was declared terminated at 3:58 p.m.

Mayor Basran

City Clerk

/acm