

City of Kelowna

Regular Council Meeting

AGENDA



Monday, July 15, 2019

10:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 5

Regular AM Meeting - June 24, 2019

Committee of the Whole Meeting - June 19, 2019

3. Resolution Closing the Meeting to the Public

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

- Position Appointment;
- Acquisition, Disposition or Expropriation of Land or Improvements.

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 24, 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* 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 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R658/19/06/24 THAT the Minutes of the Regular AM Meeting of June 17, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R659/19/06/24 THAT this meeting be closed to the public pursuant to Section 90(1) (f) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:06 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:17 p.m. with Councillors Donn, Sieben and Stack present.

6. **Issues Arising from Correspondence & Community Concerns**

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:17 p.m.

Mayor Basran

/acm



City Clerk

DRAFT



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Wednesday, June 19, 2019
 Location: Coast Capri Hotel
 1171 Harvey Avenue
 Kelowna, BC

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

Council Members Absent Councillor Brad Sieben

Staff Present City Manager, Doug Gilchrist; Divisional Director, Financial Services, Genelle Davidson, Financial Planning Manager, George King

1. Call to Order

Mayor Basran called the meeting to order at 6:44 p.m.

2. Resolution to Hold Meeting at Another Location and Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Wooldridge

THAT this meeting be held at another location other than City hall, being the Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, BC;

AND THAT this meeting be closed to the public pursuant to Section 90(1)(l) of the Community Charter for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

3. Adjourn to Closed Session

The meeting adjourned to a Closed Session at 6:45 p.m.

4. Reconvene Open Session

The meeting reconvened to an Open Session and was declared terminated at 10:00 p.m.

Mayor Basran

/cm



City Clerk

DRAFT