

### City of Kelowna

# **Regular Council Meeting**

#### **Minutes**

Date: Monday, July 15, 2019

Location: Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillor Maxine DeHart, Councillor Ryan Donn,

Councillor Gail Given, Councillor Charlie Hodge, Councillor Brad Sieben,

Councillor Mohini Singh, Councillor Luke Stack, Councillor Loyal

Wooldridge

Staff Present City Clerk, Stephen Fleming, Legislative Coordinator (Confidential)

#### 1. Call to Order

Mayor Basran called the meeting to order at 10:04 a.m.

#### 2. Confirmation of Minutes

**Moved By** Councillor Loyal Wooldridge **Seconded By** Councillor Donn

THAT the Minutes of the Regular AM Meeting of June 24, 2019 be confirmed as circulated.

Carried

**Moved By** Councillor Loyal Wooldridge **Seconded By** Councillor Donn

THAT the Minutes of the Committee of the Whole Meeting of June 19, 2019 be confirmed as circulated.

Carried

<ol><li>Resolution Closing the Meeting to the Public</li></ol>
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**Moved By** Councillor Loyal Wooldridge **Seconded By** Councillor Hodge

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.

Carried

## 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:07 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at @

- 6. Issues Arising from Correspondence & Community Concerns
- 7. Termination

The meeting was declared terminated at @.

City Clerk
Mayor