



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 26, 2019
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben*, Mohini Singh*, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* 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

R797/19/08/26 THAT the Minutes of the Regular AM Meeting of August 12, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R798/19/08/26 THAT this meeting be closed to the public pursuant to Section 90(1)(c)(k) of the Community Charter for Council to deal with matters relating to the following:

- Labour relations or other employee relations;
- Provision of a municipal service

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 5:28 p.m.

Councillor Singh left the meeting at 5:28 p.m.

6. Reports

6.1 City Clerk - verbal report

City Clerk:

- UBCO invited Council to hold a Monday meeting on campus.
- Recommended the evening of Monday, October 21st in the Commons classroom.

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R799/19/08/26 THAT Council hold the Monday, October 21, 2019 Council meeting at UBC Okanagan, starting late afternoon or early evening.

Carried

Councillor Sieben left the meeting at 5:31 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Accelerate Okanagan's Angel Summit

Mayor Basran

- Requested Council's support.

Moved By Councillor Singh/Seconded By Councillor Hodge

R800/19/08/26 THAT Council supports a \$4,000.00 sponsorship contribution, to be paid for from Council Contingency, for the Accelerate Okanagan's Angel Summit.

Carried

7.2 Mayor Basran, re: Livable Cities Conference

Mayor Basran

- Mayor is no longer attending.
- Councillor Wooldridge may attend.

Moved By Councillor Singh/Seconded By Councillor Hodge

R801/19/08/26 THAT Council authorizes Councillor Wooldridge to attend the Livable Cities Conference, October 28-30, 2019, in Victoria, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547 using funds from Account No. 351-10-015-0-001;

AND THAT Council rescind the travel authorization for the Mayor to attend the Livable Cities Conference.

Carried

8. Termination

The meeting was declared terminated at 5:38 p.m.

Mayor Basran

City Clerk

/sf/acm