



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, October 28, 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, Luke Stack and Loyal Wooldridge
Members Absent	Councillor Mohini Singh
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

R996/19/10/28 THAT the Minutes of the Regular AM Meeting of October 21, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R997/19/10/28 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (f) and 90 (2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Property Acquisition and Property Disposition
- Law Enforcement
- Confidential Information between City and Provincial Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:21 p.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 12:21 p.m.

Mayor Basran

/acm

City Clerk