



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, November 18, 2019
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Mayor Colin Basran, Councillors, Maxine DeHart, Ryan Donn, Gail Given,
 Charlie Hodge, Brad Sieben, Mohini Singh and Loyal Wooldridge

Members Absent Councillor Luke Stack

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 Donn/Seconded By Councillor Wooldridge

R1036/19/11/18 THAT the Minutes of the Regular AM Meeting of November 4, 2019 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

R1037/19/11/18 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (f), (i), (k), and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Disposition - Lease
- Law Enforcement
- Legal Advice
- Proposed Provision of a Municipal Service
- Confidential Information from Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 3:53 p.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 3:53 p.m.

Mayor Basran

/acm

City Clerk