



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, December 9, 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 9:09 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Hodge

R1100/19/12/09 THAT the Minutes of the Regular AM Meeting of December 2, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

R1101/19/12/09 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (b), (k) and (l) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Officer Appointment
- Municipal Award
- Proposed Provision of a Municipal Service
- Municipal Objectives
- Negotiations with the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:10 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 3:50 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Wooldridge, re: Okanagan Regional Library Delegation

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R1102/19/12/09 THAT Council direct staff to arrange for an Okanagan Regional Library delegation to appear before Council.

Carried

6.2 Councillor Wooldridge, re: The Bridge Youth Recovery House

Councillor Wooldridge

- The Bridge Youth and Family Services is presenting to Council meetings in the Valley requesting letters of support for a 16 bed Youth Recovery House.

Mayor Basran

- Will write a letter of support.

7. Termination

The meeting was declared terminated at 3:55 p.m.

Mayor Basran

City Clerk

/acm