



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 20, 2020
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Mohini Singh, Brad Sieben, Luke Stack and Loyal Wooldridge
Member Participating by Telephone	Councillor Charlie Hodge
Members Absent	Councillor Maxine DeHart
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Deputy City Clerk, Laura Bentley; Divisional Director, Corporate Strategic Services, Carla Weaden*; Information Services Department Manager, Rob Entwistle*; Intelligent Cities Manager, Andreas Boehm*; Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0021/20/01/20 THAT the Minutes of the Regular AM Meeting of January 13, 2020 be confirmed as circulated

Carried

3. Reports

3.1 Information Services Digital and Intelligent City strategies

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the 2014 Digital Strategy development, background and initiative accomplishments.
- Spoke to the future digital themes that the Information Services Department will focus on which encompasses the needs of the City as well as the community .
- Provided comments on the Information Services Department goals and supporting actions for each theme.

- Provided comment on the Intelligent City vision and principles.
- Spoke to the Intelligent City Strategies including current and upcoming initiatives.
- Spoke to the Intelligent City focus areas; Community Safety, Transportation and Mobility and Environment protection.
- Responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Singh

R0022/20/01/20 THAT Council receives, for information, the report from the Information Services Department dated January 20, 2020 with respect to an update on the Information Services Digital Strategy and the Intelligent Cities Strategy.

Carried

The meeting recessed at 10:05 a.m.

The meeting reconvened at 10:13 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0023/20/01/20 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (c) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Employee Relations
- Negotiations between a Municipality and Provincial Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:13 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:25 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:25 p.m.

Mayor Basran

City Clerk

/acm