

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 9, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - March 2, 2020

3. Resolution Closing the Meeting to the Public

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

- Municipal Objectives Measures and Progress Reports
- Confidential Information with Third Party

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

30 m

7. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 2, 2020
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn*, Charlie Hodge, Brad Sieben*, Mohini Singh, Luke Stack* and Loyal Wooldridge

Members Absent: Councillor Gail Given

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 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0176/20/03/02 THAT the Minutes of the Regular AM Meeting of February 24, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R0177/20/03/02 THAT this meeting be closed to the public pursuant to Section 90(1) (b), (d), (f), (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Security of Municipal Property
- Law Enforcement
- Solicitor-Client Confidential Information
- Confidential Information with Provincial and Federal Government Relations

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 11:52 a.m. with Councillors Donn and Sieben in attendance and Councillor Stack absent.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Journey Home Society Blanket Exercise

Mayor Basran:

- The Blanket Exercise had been postponed from last year.

Council:

- Agreed to participate in the Blanket Exercise on April 22, 2020 from 3:00 p.m. to 6:00 p.m. Location to be determined.

6.2 Mayor Basran, re: Journey Home Society Homeless Simulator

Mayor Basran:

- Council was asked to participate in the Homeless Simulator.

Council:

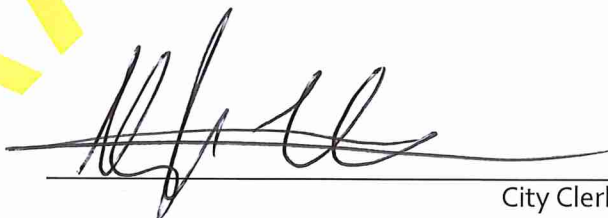
- Agreed to participate in the Homeless Simulator on May 13, 2020 from 4:00 p.m. to 6:00 p.m. Location to be determined.

7. Termination

The meeting was declared terminated at 12:00 p.m.

Mayor Basran

/acm



City Clerk