City of Kelowna
Regular Council Meeting
AGENDA

Monday, March 9, 2020
9:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

1. Call to Order

2. Confirmation of Minutes
   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) (l) 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

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

\[\text{Signature}\]

City Clerk

\[\text{Signature}\]

/acm