

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 23, 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 16, 2020

3. Resolution Closing the Meeting to the Public

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

- Acquisition of Land or Improvements
- Legal Advice

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 16, 2020
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given; Mohini Singh, Brad Sieben*; Luke Stack* and Loyal Wooldridge

Member Participating by Telephone Councillor Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0206/20/03/16 THAT the Minutes of the Regular AM Meeting of March 9, 2020 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Donn

R0207/20/03/16 THAT this meeting be closed to the public pursuant to Section 90(1)(a), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointed by the Municipality
- Law Enforcement
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:05 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:09 p.m. with Councillors Sieben and Stack present.

6. **Issues Arising from Correspondence & Community Concerns**

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:09 p.m.

Mayor Basran

/sf/acm



City Clerk

DRAFT