

City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 23, 2020

Location: Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given;

Mohini Singh and Luke Stack

Members Participating Remotely Councillors Ryan Donn*, Charlie Hodge, Brad Sieben* and Loyal

Wooldridge

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 Stack/Seconded By Councillor DeHart

<u>R0239/20/03/23</u> THAT the Minutes of the Regular AM Meeting of March 16, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

<u>Ro24o/2o/03/23</u> THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e) and (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Acquisition of Land or Improvements
- Legal Advice
- Confidential Information from the Province

Adjourn to Closed Sessior

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 11:48.a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:48 a.m.

Mayor Basran	City Clerk
/sf/acm	