

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, May 11, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 3

Regular AM Meeting - May 4, 2020

3. Resolution Closing the Meeting to the Public

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

- Labour Relations
- Law Enforcement
- Confidential Information from the Province.

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, May 4, 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 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

R0321/20/05/04 THAT Council amend the Minutes of the "open session" of the Regular AM Meeting of April 27, 2020 by adding the portion dealing with the Knox Mountain road closure from the April 27, 2020 "closed session" minutes.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Stack

R0322/20/05/04 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Disposition of Land - Lease
- Law Enforcement
- Confidential Information from the Province.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:52 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

The meeting recessed at 10:53 a.m.

The meeting reconvened at 11:06 a.m.

8. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor DeHart

R0323/20/05/04 THAT this portion of the meeting be closed to the public pursuant to Section 90(1) (a) of the Community Charter for Council to deal with matters relating to the following:

- Employee Personal Information

Carried

7. Reconvene to Closed Session

The meeting reconvened to a Closed Session at 11:06 a.m.

9. Termination

Reconvened to an open session and the meeting was declared terminated at 12:10 p.m.

Mayor Basran

/sf/acm



City Clerk