

City of Kelowna Regular Council Meeting AGENDA



Monday, June 15, 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 - June 1, 2020

3. Resolution Closing the Meeting to the Public

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

- Labour Relations
- Land Disposition
- Law Enforcement
- Legal Advice
- Provision of a Municipal Service
- 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**

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| Date: | Monday, June 1, 2020 |
| Location: | Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street |
| Members Present | Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh and Luke Stack |
| Members Participating Remotely via Audio | Councillor Charlie Hodge |
| Members Absent | Councillor Loyal Wooldridge |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley* |

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Singh

R0400/20/06/01 THAT the Minutes of the Regular AM Meeting of May 25, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

R0401/20/06/01 THAT this meeting be closed to the public pursuant to Section 90(1), (c), (e), (f), (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Disposition
- Law Enforcement
- Legal Advice
- Confidential Information from the Province.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:07 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:25 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Donn, re: SEKID Project

Councillor Donn:

- Thanked the City Manager for the quick response to an issue that came up.

6.1(a) Mayor Basran, re: 5-G

Mayor Basran:

- There is a letter and email correspondence campaign regarding 5-G; correspondence sent to Mayor and Council requiring a response.

6.2 UBCM 2020

City Clerk:

- Confirmed that the UBCM Convention in September will be virtual this year.

6.3 Council Priorities Scheduling

Staff:

- Confirmed Council priorities update would be scheduled for June 15 and if necessary, June 22, 2020.

6.4 Councillor Rotation Update

City Clerk:

- Provided options for short and long term in-person Councillor seating options.

Moved By Councillor Sieben/Seconded By Councillor DeHart

R0402/20/06/01 THAT Council directs staff to investigate restriction changes to Council Chambers to physically incorporate all Councillors to be seated due to COVID-19 and report back with details and costs.

Carried

7. Termination

The meeting was declared terminated at 10:43 a.m.

Mayor Basran

/sf/acm

A. McCall
City Clerk