City of Kelowna
Regular Council Meeting
AGENDA

Monday, June 22, 2020

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

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 Acquisition

- Law Enforcement

- Legal Advice

- 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, June 15, 2020
Location:	Knox Mountain Meeting Room (#4A)
	City Hall, 1435 Water Street

Members Present   Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack 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 Wooldridge/Seconded By Councillor Donn

R0427/20/06/15 THAT the Minutes of the Regular AM Meeting of June 1, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R0428/20/06/15 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.

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 12:45 p.m.

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

There were no issues arising.

The meeting was adjourned at 12:45 p.m.

The meeting reconvened to an open session at 6:01 p.m.

The meeting adjourned to a closed session at 6:01 p.m.

7.   **Termination**

The meeting was reconvened to an open session and terminated at 6:10 p.m.

_____   _____
Mayor Basran   City Clerk

                                                                    _____
                                                                    Deputy City Clerk

/sf/acm

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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 12:45 p.m.

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

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:45 p.m.

_____   _____
Mayor Basran   City Clerk

/sf/acm