

# City of Kelowna Regular Council Meeting <sub>Minutes</sub>

Date: Location: Monday, June 15, 2020 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 (\* Denotes partial attendance) City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

## 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

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

## **Carried**

#### 3. Resolution Closing the Meeting to the Public

#### Moved By Councillor Stack/Seconded By Councillor Hodge

**Ro428/20/06/15** 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