

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, July 13, 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 22,2020

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

- Position Appointment
- Legal Advice
- Proposed 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**

Date: Monday, June 22, 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 and Loyal Wooldridge

Members Absent Councillor Luke Stack

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 DeHart

R0464/20/06/22 THAT the Minutes of the Regular AM Meeting of June 15, 2020 be confirmed as circulated.

Carried

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

Moved By Councillor Hodge/Seconded By Councillor Donn

R0465/20/06/22 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.

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 5:26 p.m.

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

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 5:26 p.m.

\_\_\_\_\_  
Mayor Basran

/sf/acm



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City Clerk

DRAFT