



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 13, 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, Luke Stack, Loyal Wooldridge

Members Participating Remotely Councillor Charlie Hodge

Staff Present 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 Given

**R0423/20/07/15** THAT the Minutes of the Regular AM Meeting of June 22, 2020 be confirmed as circulated

**Carried**

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

Moved By Councillor Stack/Seconded By Councillor Wooldridge

**R0424/20/07/15** THAT this meeting be closed to the public pursuant to Section 90(1) (a), (i), (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Legal Advice
- Proposed 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 12:14 p.m.

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

None.

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Mayor Basran

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City Clerk

/sf/cm