

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, August 24, 2020  
9:00 am  
Council Chamber  
City Hall, 1435 Water Street

**Pages**

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 4  
  
Regular AM Meeting - August 10, 2020  
Special AM Meeting - August 17, 2020
3. **Reports**
  - 3.1 **UBCM Participation, City Clerk** 5 m
4. **Resolution Closing the Meeting to the Public**  
  
THAT this meeting be closed to the public pursuant to Sections 90(1)(c), (e) and (f) and 90(2)(b) of the Community Charter to deal with matters relating to the following:
  - Labour Relations
  - Disposition of Lands or Improvements
  - Law Enforcement
  - Confidential Information from the Province
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Issues Arising from Correspondence & Community Concerns**
  - 7.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
8. **Termination**



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, August 10, 2020  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben\*, Mohini Singh and Loyal Wooldridge

Members Participating Remotely Councillors Charlie Hodge and 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 10:36 a.m.

**2. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Donn

**R0516/20/08/10** THAT the Minutes of the Regular AM Meeting of July 27, 2020 and the Special Meeting of August 4, 2020 be confirmed as circulated

Carried

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

Moved By Councillor Singh/Seconded By Councillor Donn

**R0517/20/08/10** THAT this meeting be closed to the public pursuant to Section 90(1) (e), (c), (f) and Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land or Improvements
- Labour Relations
- Law Enforcement
- Confidential Information from the Province

Carried

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:37 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:07 p.m. with Councillor Sieben in attendance.

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

There were no issues arising raised.

7. **Termination**

The meeting was declared terminated at 12:07 p.m.

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

/sf/acm



\_\_\_\_\_  
City Clerk

DRAFT



**City of Kelowna  
Special Council Meeting  
Minutes**

Date: Monday, August 17, 2020  
 Location: Virtual Meeting - Teams

Members Participating Remotely: Mayor Colin Basran, Councillors, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent: Councillor Maxine DeHart

Staff Participating Remotely: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(\* Denotes partial attendance)

**1. Call to Order**

The Mayor called the meeting to order at 9:02 a.m.

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

Moved By Councillor Hodge/Seconded By Councillor Singh

**R0542/20/08/17** THAT this meeting be closed to the public pursuant to Sections 90(1)(c) and (f) and 90(2)(b) of the Community Charter to deal with matters relating to the following:

- Labour relations
- Law Enforcement
- Confidential Information from the Province

Carried

**3. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:02 a.m.

**4. Reconvene to Open Session and Terminate Meeting**

The meeting reconvened to an open session and was declared terminated at 9:33 a.m.

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

\_\_\_\_\_  
City Clerk

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