



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