

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, October 19, 2020  
10:30 am  
Council Chamber  
City Hall, 1435 Water Street

**Pages**

1. **Call to Order**
2. **Confirmation of Minutes** 3 - 4  
Regular AM Meeting - October 5, 2020
3. **Reports**
  - 3.1. **City Clerk, Verbal Report, Central Okanagan Board of Education** 5 m 5 - 5  
Invitation to meet with the Central Okanagan Board of Education Trustees
  - 3.2. **City Clerk, Verbal Report, 2021 Council Meeting Schedule** 5 m  
To present the draft 2021 Council Meeting Schedule.
4. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1)(c),(i) (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

  - Labour Relations
  - Legal Advice
  - Negotiations of a Municipal Service
  - 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, October 5, 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, Luke Stack and Loyal Wooldridge

Members participating remotely Councillor Charlie Hodge

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 11:01 a.m.

**2. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

Ro641/20/10/05 THAT the Minutes of the Regular AM Meeting of September 28, 2020 be confirmed as circulated.

Carried

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

Moved By Councillor Stack/Seconded By Councillor Donn

Ro642/20/10/05 THAT this meeting be closed to the public pursuant to Section 90(1)(c),(i) (k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Legal Advice
- Negotiations of a Municipal Service
- Confidential Information from the Province

Carried

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:02 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session with Councillor Given in attendance at 12:18 p.m.

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

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:18 p.m.

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

/acm



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

DRAFT



**Central Okanagan  
Public Schools**

Together We Learn

October 7, 2020

Via email: [mayorandcouncil@kelowna.ca](mailto:mayorandcouncil@kelowna.ca)

Mayor Colin Basran  
City of Kelowna  
1435 Water Street  
Kelowna, BC V1Y 1J4

Dear Mayor Basran:

The Board of Education extends an invitation to the Mayor and Council to meet with the Board in order to discuss matters of mutual interest. It is the Board's belief that such a meeting would prove valuable to the Board and Council, and to the community at large.

If there is a willingness to meet, would you please suggest several dates and times that work best for Council (morning, afternoon or evening). The Board would prefer to meet in-person (physically distanced), however recognizes that a *Zoom* meeting may be required. The meetings have customarily lasted two hours.

Please contact the Secretary-Treasurer's office at 250-470-3216, or e-mail [michelle.desrochers@sd23.bc.ca](mailto:michelle.desrochers@sd23.bc.ca), to finalize the details.

The Board looks forward to hearing from you.

Yours sincerely,

Moyra Baxter, Chairperson  
Board of Education

copy: Central Okanagan Board of Education Trustees

**Board of Education – Trustees**

Moyra Baxter  
Norah Bowman

Rolli Cacchioni  
Chantelle Desrosiers  
Julia Fraser

Amy Geistlinger  
Lee-Ann Tiede