

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 26, 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 - October 19, 2020

3. Resolution Closing the Meeting to the Public

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

- Appointment of Officers
- Labour Relations
- Acquisition and Disposition of Lands
- Legal Advice
- Law Enforcement
- 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, October 19, 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 Councillor Charlie Hodge

Members Absent Councillor Luke Stack

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(*Denotes partial attendance)

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

Ro664/20/10/19 THAT the Minutes of the Regular AM Meeting of October 5, 2020 be confirmed as circulated.

Carried

3. Reports

3.1 City Clerk, Verbal Report, Central Okanagan Board of Education

City Clerk:

- The Board of Education has requested to meet with Council, preferably in-person.
- The Board of Education has requested dates Council is available.

Moved By Councillor Wooldridge/Seconded By Councillor Given

Ro665/20/10/19 THAT Council direct the City Clerk to schedule a meeting between Council and the Board of Education for November 17, 2020 prior to the Public Hearing.

Carried

3.2 City Clerk, Verbal Report, 2021 Council Meeting Schedule

City Clerk:

- Displayed a draft 2021 Council Calendar on the ELMO.

- The Council Calendar will come to an afternoon meeting for approval, followed by statutory advertising.

Moved By Councillor Donn/Seconded By Councillor Sieben

Ro666/20/10/19 THAT Council direct the City Clerk to bring forward the draft 2021 Council calendar to an afternoon meeting.

Carried

3.3 City Clerk, Council Upgrades Update

City Clerk:

- Provided an update regarding the installation of glass panels and audio upgrades.

Moved By Councillor Donn/Seconded By Councillor Given

Ro667/20/10/19 THAT Council authorizes up to \$20,000 from Council contingency for audio upgrades to Council Chambers.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

Ro668/20/10/19 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

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:46 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:00 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Donn, re: Tourism Kelowna

Councillor Donn:

- Inquired whether Tourism Kelowna will be presenting to Council given the changed financial situation.

Moved By Councillor Donn/Seconded By Councillor Given

Ro669/20/10/19 THAT Council direct staff to invite Tourism Kelowna to present to Council on tourism in the COVID-19 age.

Carried

8. Termination

The meeting was declared terminated at 12:06 p.m.

Mayor Basran

sf/acm

[Handwritten Signature]

City Clerk

DRAFT