

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, November 16, 2020
10:30 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - November 9, 2020
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(f) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:
 - Labour Relations
 - 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, November 9, 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 9:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0713/20/11/09 THAT the Minutes of the Regular AM Meeting of November 2, 2020 be confirmed as circulated.

Carried

City Clerk, re: Meeting with School District 23 Board Update

City Clerk:

- School District 23 requested that the meeting with Council be postponed to January 2021.
- Staff have put forward to School District 23 the date of Tuesday, January 19, 2021 prior to the scheduled public hearing.
- School District 23 staff confirmed if meeting in person, no ability to have remote participants.

Council:

- Directed staff to bring forward details closer to the actual date.

City Clerk:

- Okanagan Indian Band Council would like to meet with Council.
- Meeting would be remote.

Council:

- Directed staff to arrange a mutually convenient time in the New Year.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Sieben

R0714/20/11/09 THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(e)(f) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Acquisition of Land
- Law Enforcement
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:09 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:27 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Stack, re: Election Results

Councillor Stack:

- Suggested congratulations be sent to Vernon-Monashee NDP Candidate Harwinder Sandhu.

6.2 Councillor Singh, re: McKinley Road Signage

Councillor Singh:

- Council members will be contacted by an area resident regarding request for signage on McKinley Road due to safety concerns.

6.3 Councillor Donn, re: Chambers Seating

Councillor Donn:

- Suggested staff create a formal seating rotation for Council members in Council Chambers.

Council:

- City Clerk to create a schedule.

7. Termination

The meeting was declared terminated at 11:32 a.m.

Mayor Basran

sf/acm


City Clerk