



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 25, 2021
 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; Deputy City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

R0106/21/01/25 THAT the Minutes of the Regular AM Meeting of January 18, 2021 be confirmed as circulated.

Carried

3. Reports

3.1 Deputy City Clerk, Verbal Update, re: SILGA Nominations and Resolutions

Staff:

- Advised that SILGA nominations and resolutions are due February 26, 2021.

Mayor Basran:

- Commented on the possibility of resolutions coming forward through BC Urban Mayor's Caucus.

Moved By Councillor Wooldridge/Seconded By Councillor Given

R0107/21/01/25 THAT Council, receive as information, the verbal report from the Deputy City Clerk, dated January 25, 2021.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Stack

R0108/21/01/25 THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(d) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Security of Assets
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

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

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:21 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:21 p.m.

Mayor Basran

lb/acm

Deputy City Clerk