

City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 12, 2021 Location: Council Chamber

City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad

Sieben* and Mohini Singh

Members participating Councillors Charlie Hodge, Luke Stack and Loyal Wooldridge

remotely

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 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

R0372/21/04/12 THAT the Minutes of the Regular AM Meeting of March 22, 2021 and Special Meeting of March 29, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Donn

R0373/21/04/12 THAT this meeting be closed to the public pursuant to Sections 90(1)(a)(c) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information
- Labour Relations
- Confidential Information from the Province

Carried

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| 4. | Adjourn | to Cl | osea S | ession |
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The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 4:39 p.m. with Councillor Sieben absent.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Hodge, re: SEKID

Councillor Hodge:

- Made comments on water supply in the former Southeast Kelowna Irrigation District.

7. Termination

The meeting was declared terminated at 4:39 p.m.

Mayor Basran City Clerk sf/acm