

# City of Kelowna Regular Council Meeting AGENDA



Monday, April 26, 2021  
9:00 am  
Council Chamber  
City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes**

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Regular AM Meeting - April 19, 2021

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

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

- Exclusion of Lands or Improvements
- 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**

15 m

7. **Termination**



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, April 19, 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; City Clerk, Stephen Fleming
Staff participating remotely	Legislative Coordinator (Confidential) Arlene McClelland*

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:07 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0411/21/04/19 THAT the Minutes of the Regular AM Meeting of April 12, 2021 be confirmed as circulated.

**Carried**

**3. Reports**

**3.1 Outstanding Council Directives Q1 2021**

Staff:

- Advised that there were 61 Council directed Service Requests during this Council term and 52 are now completed.
- Provided comments on outstanding requests.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

**R0412/21/04/19** THAT Council receive, for information, the Report from the Office of the City Clerk dated April 19, 2021 regarding outstanding Council directives from Q1, 2021.

**Carried**

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

Moved By Councillor Wooldridge/Seconded By Councillor Donn

**R0413/21/04/19** THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(e)(i) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Expropriation of Lands or Improvements
- Labour Relations
- Legal Advice
- Confidential information from the Province

**Carried**

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:10 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:09 p.m.

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

There were no issues arising.

**8. Termination**

The meeting was declared terminated at 12:09 p.m.

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

sf/acm



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City Clerk