



**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

City Clerk