

City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 26, 2021 Location: Council Chamber

City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben and

Loyal Wooldridge

Members participating Councillors Ryan Donn, Charlie Hodge and Luke Stack

remotely

Members Absent Councillor Mohini Singh

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 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

<u>R0442/21/04/26</u> THAT the Minutes of the Regular AM Meeting of April 19, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Donn

R0443/21/04/26 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

Carried

4.	Adjourn to Closed Session
	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 12:08 p.m.
6.	Issues Arising from Correspondence & Community Concerns
	There were no issues arising.
7.	Termination
	The meeting was declared terminated at 12:08 p.m.

Mayor Basran City Clerk sf/acm