

City of Kelowna

Regular Council Meeting

AGENDA



Monday, August 23, 2021

9:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes**

2 - 3

Regular AM Meeting - August 9, 2021

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

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

- Position Appointment
- Acquisition of Land or Improvements
- Negotiations regarding Provision of a Service
- Third Party Information
- Confidential Information from the Provincial Government

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**

30 m

7. **Termination**



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, August 9, 2021
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben and Loyal Wooldridge

Members participating remotely Councillors Charlie Hodge* and Mohini Singh

Members Absent Councillor Luke Stack

Staff Present Acting City Manager, Stu Leatherdale; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:35 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0777/21/08/09 THAT the Minutes of the Regular AM Meeting of July 26, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0778/21/08/09 THAT this meeting be closed to the public pursuant to Section 90(1) (f) (i) (j) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Solicitor/Client Information
- Third Party Information

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:35 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:37 p.m. with Councillor Hodge participating remotely.

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

There were no issues raised.

7. **Termination**

The meeting was declared terminated at 12:37 p.m.

Mayor Basran

/acm



City Clerk