

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)

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

<u>Ro777/21/08/09</u> 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

<u>Ro778/21/08/09</u> 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

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4.	Adjourn	to Cl	osea S	ession
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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 City Clerk

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