



City of Kelowna
Regular Council Meeting
Minutes

Date: Thursday, September 8, 2016
 Location: Coast Capri Hotel
 1171 Harvey Avenue
 Kelowna, BC

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; Divisional Director, Corporate & Protective Services, Rob Mayne; Financial Services Director, Genelle Davidson; and Financial Planning Manager, George King

1. Call to Order

Mayor Basran called the meeting to order at 7:11 p.m.

2. Resolution to Hold Meeting at Another Location & Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Given

R654/16/09/08 THAT this meeting be held at another location other than City Hall, being the Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, BC;

AND THAT this meeting be closed to the public pursuant to Section 90(1) (l) of the *Community Charter* for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 7:14 p.m.

4. Reconvene Open Session & Termination

The meeting reconvened to an open session and was declared terminated at 9:51 p.m.

Mayor

/gd/slh

City Clerk