



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, August 23, 2021
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Luke Stack and Loyal Wooldridge
Members participating remotely	Councillors Charlie Hodge, Brad Sieben and Mohini Singh
Members Absent	Councillor Ryan Donn
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

Ro803/21/08/23 THAT the Minutes of the Regular AM Meeting of August 9, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

Ro804/21/08/23 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 and Federal Government

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 11:24 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:24 a.m.

Mayor Basran

lb/acm

Deputy City Clerk