City of Kelowna Regular Council Meeting AGENDA



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Council Chamber City Hall, 1435 Water Street Call to Order **Confirmation of Minutes** Regular AM Meeting - September 20, 2021 Reports City Clerk, Verbal re: OCP Amending Procedures 10 M 3.1. **Resolution Closing the Meeting to the Public** THAT this meeting be closed to the public pursuant to Section 90(2)(b) of the Community Charter for Council to deal with matters relating to the following: Confidential Information from the Provincial Government Adjourn to Closed Session

6. **Reconvene to Open Session**

Monday, September 27, 2021

10:00 am

1.

2.

3.

4.

5.

- Issues Arising from Correspondence & Community Concerns 7.
 - 15 M Mayor Basran, re: Issues Arising from Correspondence 7.1.
- 8. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 20, 2021 Location: Council Chamber City Hall, 1435 Water Street

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

Members participating Councillors Charlie Hodge and Mohini Singh remotely

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 Donn/Seconded By Councillor Hodge

Ro865/21/09/20 THAT the Minutes of the Regular AM Meeting of September 13, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

<u>**Ro866/21/09/20**</u> THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

• Negotiations between a Municipality and Provincial 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 with Councillor Given in attendance at 12:01 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Given, re: Passing Distance for Cyclists

Councillor Given:

- Clarified that the cyclist passing distance resolution at UBCM was part of a block resolution and it passed with support.

6.2 Councillor Sieben, re: Frost Road Connection

Councillor Sieben:

- Commented on road connections between Kettle Valley, South Ridge, The Ponds and Crawford Estates.

7. Termination

The meeting was declared terminated at 12:06 p.m.

	Che Br
Mayor Basran	Deputy City Clerk
lb/acm	