



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, January 24, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillors Ryan Donn, Charlie Hodge and Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 10:09 a.m.

### 2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0044/22/01/24 THAT the Minutes of the Regular AM Meeting of January 17, 2022 be confirmed as circulated.

Carried

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

Moved By Councillor Wooldridge/Seconded By Councillor Donn

R0045/22/01/24 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Law Enforcement
- Confidential Information from the Province
- Confidential Information from the Federal Government
- Confidential Information from a First Nation
- Confidential Third Party Business Information

Carried

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:09 a.m.

**5. Reconvene to Open Session**

The meeting reconvened to an open session at 11:51 a.m.

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

**6.1 Mayor Basran, re: City Crest**

Mayor Basran:

- Referenced solicitation received regarding an offer to sell the City the historic City Crest.

Council

- Provided individual comments.
- Consensus not to purchase.

**7. Termination**

The meeting was declared terminated at 11:55 a.m.

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Mayor Basran

sf/acm

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City Clerk