

City of Kelowna Regular Council Meeting Minutes

Date: Location:	Monday, February 14, 2022 Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge
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 10:06 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

R0104/22/02/14 THAT the Minutes of the Regular AM Meeting of February 7, 2022 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

<u>Ro105/22/02/14</u> THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land
- Disposition of Land
- Potential Litigation

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:07 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:14 p.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 12:14 p.m.

Mayor Basran

City Clerk

sf/acm