

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, March 21, 2022
9:15 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Kelowna Mill Site Tour

Council tour of the Kelowna Mill Site at 820 and 945 Guy Street, Kelowna, B.C.

3. Reconvene to Council Chambers

4. Confirmation of Minutes

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Regular AM Meeting - March 14, 2022

5. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Sections 90(1) (a) (c) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Appointment of Officer
- Labour Relations
- Confidential Information from the Province

6. Adjourn to Closed Session

7. Reconvene to Open Session

8. Issues Arising from Correspondence & Community Concerns

8.1. Mayor Basran, re: Issues Arising from Correspondence

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9. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 14 2022
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Absent Councillor Gail Given

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

Staff participating Remotely Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 11:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R0172/22/03/14 THAT the Minutes of the Regular AM Meeting of March 7, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Citizen Recognition - Overview

City Clerk:

- Displayed a PowerPoint Presentation.
- Identified and provided comments on various ways that citizens can be recognized.
- Responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0173/22/03/14 THAT Council receives, for information, the report from the City Clerk dated March 14, 2022, with respect to Citizen Recognition policies and programs.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Stack

R0174/22/03/14 THAT this meeting be closed to the public pursuant to Section 90(1) (a) (e) (g) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Acquisition of Land
- Potential Litigation

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:14 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:04 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:04 p.m.

Mayor Basran

sf/acm



City Clerk