



**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