

City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 25, 2022 Location: Council Chamber

City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Luke Stack and

Loyal Wooldridge

Members participating

Remotely

Councillor Mohini Singh

Members Absent 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 11:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Wooldridge

<u>R0275/22/04/25</u> THAT the Minutes of the Regular AM Meeting of April 11, 2022 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

<u>Ro276/22/04/25</u> THAT this meeting be closed to the public pursuant to Section 90(1) (b) (c) (e) and (f) Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Labour Relations
- Land Disposition (Lease)
- Law Enforcement
- Confidential Information from the Province
- Confidential Information from the Federal Government

Carried

4. Adjoui	n to Clos	sed Session
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The meeting adjourned to a closed session at 11:06 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:36 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:36 a.m.

Mayor Basran	City Clerk
sf/acm	