

City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 16, 2022 Location: Council Chamber

City Hall, 1435 Water Street

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

Councillors Charlie Hodge and Ryan Donn*

Mohini Singh and Loyal Wooldridge

Members participating

Members Absent

Remotely

Councillor Brad Sieben

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

Ro348/22/05/16 THAT the Minutes of the Regular AM Meeting of May 2, 2022 and May 9, 2022 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

<u>R0349/22/05/16</u> THAT this meeting be closed to the public pursuant to Section 90(1) (e) (f) (g) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition and Disposition of Land
- Law Enforcement

 Potentia 	al Litigation
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 Confidential Information from the Province
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Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:05 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:11 p.m. with Councillor Donn not in attendance.

6. Issues Arising from Correspondence & Community Concerns

There were no issues.

7. Termination

The meeting was declared terminated at 12:11 p.m.

Mayor Basran	Deputy City Clerk
lb/cm	