



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 3, 2016  
Knox Mountain Meeting Room (#4A)

Location: City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Mohini Singh\* and Luke Stack

Council Members Absent: Councillors Brad Sieben

Staff Present: Acting City Manager, Joe Creron; City Clerk, Stephen Fleming

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Basran called the meeting to order at 9:01 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Given

**R711/16/10/03** THAT the Minutes of the Regular AM Meeting of September 19, 2016 be confirmed as circulated

**Carried**

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Stack

**R712/16/10/03** THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement;
- Provision of a Municipal Service;
- Negotiations with another level of Government (Province).

**Carried**

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:01 a.m.

**5. Reconvene to Open Session**

The meeting reconvened to an open session at 12:18 p.m.

**6. Issues Arising from Correspondence & Community Concerns**

There were no issues arising from correspondence.

**7. Termination**

The meeting was declared terminated at 12:18 p.m.

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Mayor

/sf/acm

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City Clerk