

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 31, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - October 24, 2016
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90 (1) (k) of the Community Charter for Council to deal with matters relating to the following:
 - Provision of a Municipal Service
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Issues Arising from Correspondence & Community Concerns**
 - 6.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
7. **Termination**



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, October 24, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Brad Sieben, Mohini Singh and Luke Stack

Council Members Absent: Councillor Charlie Hodge

Staff Present: City Manager, Ron Mattiussi and City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Gray

R785/16/10/24 THAT the Minutes of the AM Meeting of October 17, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Draft 2017 Council Meeting Schedule

Council:

- Agreed to delete the proposed October 31st Public Hearing/Regular Meeting date.

Moved By Councillor Stack/Seconded By Councillor Given

R786/16/10/24 THAT Council receives, for information, the Report from the City Clerk dated October 24, 2016 regarding the Draft 2017 Council Meeting Schedule;

AND THAT Council directs staff to bring forward the Draft 2017 Council Meeting Schedule, with the October 31st Public Hearing/Regular Meeting date deleted, to an afternoon meeting for Council's consideration.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

R787/16/10/24 THAT this meeting be closed to the public pursuant to Section 90(1) (a) (k) and 90(2) (of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Provision of a Municipal Service; and
- Negotiations with another level of Government (Province).

Carried

5. Adjourn to Closed Session

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

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:02 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence


Council did not raise any issues.

8. Termination

The meeting was declared terminated at 12:02 p.m.

Mayor

/scf/slh


City Clerk