



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date: Monday, October 17, 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, Charlie Hodge, Brad Sieben\*, Mohini Singh and Luke Stack

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

(\* denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:02 a.m.

**2. Confirmation of Minutes**

**Moved By Councillor DeHart/Seconded By Councillor Given**

**R750/16/10/17** THAT the Minutes of the AM Meeting of October 3, 2016 be confirmed as circulated.

**Carried**

**3. Reports**

**3.1 Draft Resolution, re: Okanagan Basin Water Board's Water Stewardship Council**

**Moved By Councillor Given/Seconded By Councillor Singh**

**R751/16/10/17** THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

**Carried****4. Resolution Closing the Meeting to the Public****Moved By Councillor Stack/Seconded By Councillor Hodge**

**R752/16/10/17** THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Law Enforcement; and
- Provision of a Municipal Service.

**Carried****5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:03 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 5:10 p.m.

**7. Issues Arising from Correspondence & Community Concerns****7.1 Mayor Basran, re: Issues Arising from Correspondence**

Mayor Basran:

- Did not have anything specific to raise with Council.

**8. Termination**

The meeting was declared terminated at 5:10 p.m.

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 Mayor

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 City Clerk

/slh/scf