



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, November 28, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

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

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

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:09 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Given

R893/16/11/28 THAT the Minutes of the Regular AM Meeting of November 21, 2016 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Stack

R894/16/11/28 THAT this meeting be closed to the public pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:09 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:45 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Councillor Singh, re: Starbright Children Development Centre

Councillor Singh:

- Brought to Council's attention her role in assisting with fundraising to cover a \$70,000 shortfall due to reduction in BC Lottery funding.
- Assisted along with a City firefighter on their own time with raising the \$70,000.
- Starbright will be issuing a media release.

6.2 Councillor Stack, re: Transit Strike

Councillor Stack:

- Provided comment on positive actions of Mayor and Divisional Director, Human Resources and Corporate Performance in resolving the Transit strike.
- Congratulated the Mayor and Mr. Leatherdale for their respective efforts.

Moved By Councillor Gray/Seconded By Councillor Stack

R895/16/11/28 THAT Council adjourn to a closed session.

Carried

The meeting adjourned to a closed session at 10:51 a.m.

7. Termination

The meeting reconvened to an open meeting and was declared terminated at 11:41 a.m.

Mayor

City Clerk

/acm