



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, October 31, 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 Stack/Seconded By Councillor DeHart

R808/16/10/31 THAT the Minutes of the AM Meeting of October 24, 2016 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R809/16/10/31 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

Carried

Councillor Given joined the meeting at 9:03 a.m.

4. Adjourn to Closed Session

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

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:30 p.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 Mayor Basran, re: Issues Arising from Correspondence

Council did not raise any issues.

7. Recess Open Session

The meeting recessed at 12:30 p.m.

8. Reconvene Open Session

The meeting reconvened at 3:28 p.m. with all of Council present except for Councillor Singh.

9. Issues Arising from Correspondence & Community Concerns

9.1 Okanagan Indian Band Invitation C2C

Council:

- Agreed to meet with the Okanagan Indian Band.
- Need ensure that there is a purpose and focus for the meeting.

Moved By Councillor Hodge/Seconded By Councillor Gray

R810/16/10/31 THAT Council accepts the invitation from the Okanagan Indian Band to participate in a C2C meeting;

AND THAT Council directs staff to work out the necessary details for the meeting.

Carried

City Clerk:

- Will circulate the 2014 FRCM C2C Report to Council.

10. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Sieben

R811/16/10/31 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the *Community Charter* for Council to deal with matter relating to the following:

- Negotiations with another level of government (Province).

Carried

11. Adjourn to Closed Session

The meeting adjourned to a closed session at 3:37 p.m.

12. Reconvene to Open Session & Termination

The meeting reconvened to an open session and was terminated at 3:44 p.m.

Mayor

/scf/slh

City Clerk