

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 23, 2017

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 - January 16, 2017
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:
 - Position Appointments
 - Municipal and Provincial Negotiations
 - Acquisition, Disposition or Expropriation of Land or Improvements
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, January 16, 2017
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Brad Sieben, Mohini Singh, Luke Stack

Members Absent Councillors Maxine DeHart and Charlie Hodge

Staff Present City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 11:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Singh

R023/17/01/16 THAT the Minutes of the Regular AM Meeting of January 9, 2017 be confirmed as circulated.

Carried

3. Reports

3.1 Council to Council Meeting Date Okanagan Indian Band-City, re: Verbal Update

City Clerk:

- Stated that the Okanagan Indian Band Council is available January 30 or February 6, 2017.
- Confirmed the meeting would take place in the morning.

Moved By Councillor Given/Seconded By Councillor Donn

R024/17/01/16 THAT Council meet with the Okanagan Indian Band off site from City Hall on February 6, 2017, including lunch.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Gray

R025/17/01/16 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 Improvement

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:14 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:17 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Spoke to an upcoming luncheon hosted by the Okanagan Film Commission and the Central Okanagan Regional District Economic Development Commission on promoting film and animation companies to come to Kelowna.

Moved By Councillor Given/Seconded By Councillor Donn

R025/17/01/16 THAT Council authorize the Mayor to attend the Okanagan Film Commission Conference to promote film and animation companies to the Okanagan on January 27, 2017 in Vancouver, B.C.

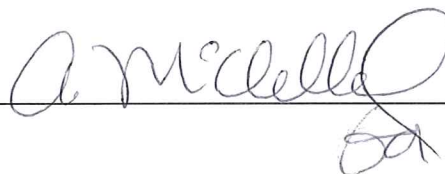
Carried

8. Termination

The meeting was declared terminated at 12:19 p.m.

Mayor

/sf/acm



City Clerk