



**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.

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Mayor

City Clerk

/sf/acm