



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, January 23, 2017
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

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

Staff Present City Manager, Ron Mattiussi*; City Clerk, Stephen Fleming*; Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Gray

Ro40/17/01/23 THAT the Minutes of the Regular AM Meeting of January 16, 2017 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Donn

Ro41/17/01/23 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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:08 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 9:55 a.m., with Councillor DeHart absent.

6. Issues Arising from Correspondence & Community Concerns**6.1 City Clerk, re: Public Hearing Options**

City Clerk:

- Displayed Tourism Kelowna Public Hearing options and responded to questions from Council.

Council:

- Discussed the Tourism Kelowna Public Hearing options.

City Manager:

- Responded to questions from Council.

Councillor Dehart rejoined the meeting at 10:07 a.m.

7. Reconvene to Closed Session

The meeting reconvened to a closed session at 10:07 a.m.

8. Termination

The meeting was declared terminated at 10:45 a.m.

Mayor

/acm

City Clerk