



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, February 6, 2017
 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, Brad Sieben, Mohini Singh* and Luke Stack

Members Absent Councillors Charlie Hodge

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 10:004 a.m.

2. Confirmation of Minutes

Moved By Councillor Donn/Seconded By Councillor Given

Ro86/17/02/06 THAT the Minutes of the Regular AM Meeting of January 30, 2017 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Gray

Ro87/17/02/06 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (n) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Consideration of Whether Meeting should be closed for an Item

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:05 a.m.

5. Reconvene to Open Session, with Councillor Singh present.

The meeting reconvened to an open session at 11:11 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1 City Manager, re: FCM Directors Meeting RFP

City Manager:

- Approached by Tourism Kelowna to submit bid to host 2019 FCM Directors meeting.

Councillor DeHart departed the meeting due to working in the hotel industry and left the meeting at 11:14 a.m.

Council:

- Was not supportive of submitting a bid to host the 2019 FCM Directors meeting.

Councillor DeHart rejoined the meeting at 11:24 a.m.

6.2 Councillor Gray, re: Okanagan Regional Library Board

Councilor Gray:

- Two overdoses occurred in the Vernon Branch.
- Concerns raised for staff and patron safety in all branches.

6.3 Councillor Gray, re: Broadband

Councilor Gray:

- Made comments on recent correspondence regarding community Broadband.

7. Termination

The meeting was declared terminated at 11:28 a.m.

Mayor

/sf/acm

City Clerk