

City of Kelowna Regular Council Meeting AGENDA



Monday, December 4, 2017

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - November 27, 2017

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (d) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Security of Municipal Property
- Acquisition, Disposition or Expropriation of Lands 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, November 27, 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 and Luke Stack

Members Absent Councillors Charlie Hodge and Mohini Singh

Staff Present Deputy City Manager, Joe Creron*; City Clerk, Stephen Fleming*; Divisional Director, Human Resources, Stu Leatherdale*; Division Director, Community Planning & Strategic Investments, Doug Gilchrist*; Director, Strategic Investments, Derek Edstrom*; Director, Business & Entrepreneurial Development, Robert Fine*; Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:00 a.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

R960/17/11/27 THAT this meeting be closed to the public pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:27 a.m.

4. Reconvene to Open Session

The meeting reconvened to an open session at 9:35 a.m.

5. Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor Given

R961/17/11/27 THAT the Minutes of the Regular AM Meeting of November 20, 2017 be confirmed as circulated

Carried

6. Reports

6.1 Enterprise Kelowna Principles

Staff:

- Displayed a PowerPoint Presentation outlining the five principles and strategy categories proposed for the Enterprise Kelowna operations moving forward.
- Provided background information on the creation Enterprise Kelowna.
- Responded to questions from Council.

Council:

- Made comments regarding the name "Enterprise Kelowna".
- Made comments on the lack of details and list of activities provided in the report.

Moved By Councillor Stack/Seconded By Councillor Sieben

R962/17/11/27 THAT Council receives, for information, the report from Director of Community Planning & Strategic Investment regarding the Principles and Strategies Framework for Enterprise Kelowna.

Carried

Moved By Councillor Sieben/Seconded By Councillor Donn

R963/17/11/27 THAT Council defer further consideration of the Enterprise Kelowna salary budget continuation and continued direction of the program pending additional information from staff regarding Enterprise Kelowna financial implications, strategic objectives and budget.

Carried

The meeting recessed at 10:42 a.m.

The meeting reconvened at 10:51 a.m.

7. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R964/17/11/27 THAT this meeting be closed to the public pursuant to Section 90(1) (a) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Proposed Municipal Service

Carried

8. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:51 a.m.

9. Reconvene to Open Session

The meeting reconvened to an open session at 12:08 p.m.

10. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

11. Termination

The meeting was declared terminated at 12:08 p.m.

Mayor

/acm



City Clerk

DRAFT