



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 22, 2018  
 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, Charlie Hodge, Brad Sieben and Luke Stack

Members Absent Councillor Mohini Singh

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 9:01 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Hodge

**R051/18/01/022** THAT the Minutes of the Regular AM Meeting of January 15, 2018 be confirmed as circulated

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor Hodge

**R052/18/01/022** THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), and (l) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations
- Acquisition, Disposition or Expropriation of Land or Improvements
- Municipal Objectives

Carried

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:02 a.m.

**5. Reconvene to Open Session**

The meeting reconvened to an open session at 4:59 p.m. with Councillor Singh absent.

**6. Issues Arising from Correspondence & Community Concerns**

**6.1 Mayor Basran, re: Mayors' Caucus Meeting**

Mayor Basran:

- Reminder that the SILGA resolution deadline is Friday, February 23rd.
- Plans on attending the March 14-16th Mayors' Caucus Meeting in Squamish and asked Council for a travel authorization as per Council Policy 361.

Moved By Councillor Hodge/Seconded By Councillor Stack

**R053/18/01/022** THAT Council approve the authorization of Mayor Basran attending the Mayor's Caucus Meeting from March 14 to 16, 2018 in Squamish, B.C.

Carried

**6.2 Mayor Basran, re: Valley First Scholarship Breakfast**

Mayor Basran:

- Asked Council for authorization to attend the Valley First Scholarship Breakfast with a \$125.00 cost which is over the \$100 threshold stated in Council Policy 287.

Moved By Councillor Stack/Seconded By Councillor Hodge

**R054/18/01/022** THAT Council approve the authorization for Mayor Basran to attend the Valley First Scholarship Breakfast with a cost of \$125.00.

Carried

**6.3 Councillor Gray, re: FCM Conference**

Councillor Gray:

- Inquired how many Council members plan on attending FCM this year.

City Clerk:

- Confirmed Council meeting dates prior to and immediately after the FCM Conference dates.

Mayor Basran:

- Will reconsider the June 4th Council meeting date depending on how many Council members attend FCM.

**7. Termination**

The meeting was declared terminated at 5:04 p.m.

\_\_\_\_\_  
Mayor Basran

/sf/acm

\_\_\_\_\_  
City Clerk