



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 26, 2018
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present: Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Brad Sieben and Luke Stack

Members Absent:

Staff Present: Councillors Tracy Gray, Charlie Hodge and Mohini Singh
 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 DeHart/Seconded By Councillor Donn

R192/18/02/26 THAT the Minutes of the Regular AM Meeting of February 19, 2018 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor DeHart

R193/18/02/26 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and 90(2)(e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition, Disposition or Expropriation of Land or Improvements
- Auditor General for Local Government proposed final performance audit report review

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 11:48 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:50 a.m.

Mayor Basran

/sf/acm

[Handwritten Signature]

City Clerk

DRAFT