



City of Kelowna
Regular Council Meeting
Minutes

Date: Thursday, September 6, 2018
 Location: Coast Capri Hotel
 1171 Harvey Avenue
 Kelowna, BC

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

Staff Present: City Manager, Doug Gilchrist; Divisional Director, Financial Services, Genelle Davidson; Financial Planning Manager George King

1. Call to Order

Mayor Basran called the meeting to order at 6:20 p.m

2. Resolution to Hold Meeting at Another Location & Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor DeHart

BM001/2018/09/06 THAT this meeting be held at another location other than City Hall, being the Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, BC;

AND THAT this meeting be closed to the public pursuant to section 90(1)(l) of the *Community Charter* for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 6:22 p.m.

4. Reconvene Open Session

The meeting reconvened to an open session at 9:55 p.m.

5. Termination

This meeting was declared terminated at 9:56 p.m.

Mayor Basran

City Clerk

/gd/slh