City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, June 24, 2019
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn*, Gail Given, Charlie Hodge, Brad Sieben*, Mohini Singh, Luke Stack* and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Legislative Coordinator (Confidential), Arlene McClelland

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:05 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R658/19/06/24 THAT the Minutes of the Regular AM Meeting of June 17, 2019 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R659/19/06/24 THAT this meeting be closed to the public pursuant to Section 90(1) (f) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:06 a.m.

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5. Reconvene to Open Session

The meeting reconvened to an open session at 12:17 p.m. with Councillors Donn, Sieben and Stack present.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 12:17 p.m.

Mayor Basran

City Clerk

/acm

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