

City of Kelowna Regular Council Meeting Minutes

Date:

Wednesday, June 19, 2019

Location:

Coast Capri Hotel

Kelowna, BC

Council Members Present

Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given,

Charlie Hodge, Mohini Singh, Luke Stack and Loyal Wooldridge

Council Members Absent

Councillor Brad Sieben

Staff Present

City Manager, Doug Gilchrist; Divisional Director, Financial Services,

Genelle Davidson, Financial Planning Manager, George King

Call to Order

Mayor Basran called the meeting to order at 6:44 p.m.

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

Moved By Councillor Given/Seconded By Councillor Wooldridge

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

Adjourn to Closed Session

The meeting adjourned to a Closed Session at 6:45 p.m.

4. Reconvene Open Session

The meeting reconvened to an Open Session and was declared terminated at 10:00 p.m.

Mayor Basran

City Clerk

/cm