



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 11, 2020
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Loyal Wooldridge

Members Participating Remotely Councillors Ryan Donn, Charlie Hodge and Brad Sieben

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:12 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

R0337/20/05/11 THAT the Minutes of the Regular AM Meeting of May 4, 2020 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R0338/20/05/11 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (c), (f) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Personal Information
- Labour Relations
- Law Enforcement
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:13 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:12 p.m.

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

There were no issues arising.

7. **Termination**

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

Mayor Basran

/sf/acm



City Clerk

DRAFT