City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, May 25, 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 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Wooldridge

R0367/20/05/25 THAT the Minutes of the Regular AM Meeting of May 11, 2020 be confirmed as circulated.

Carried

Mayor Basran brought forward the following item under Issues Arising.

6.1 Council Meeting Participation Options

Staff:
- Confirmed that Councillors are not required to rotate and attend in person at Council meetings.
- Confirmed that rotation would be re-evaluated in September, 2020.
- Responded to questions from Council.

Council:
- Made individual comments.

Moved By Councillor Sieben/Seconded By Councillor Given

R0368/20/05/25 THAT Council receive, for information, the report from the Office of the City Clerk dated May 25, 2020 with respect to Council meeting participation options;

AND THAT Council direct staff to proceed with Option 1 described in the report from the Office of the City Clerk dated May 25, 2020;

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AND THAT Council direct staff to continue to research Councillor participation options and report back at the Monday, July 13, 2020 Council meeting.

Carried

Councillor Given, re: Correspondence from Port Moody Mayor

City Manager:
- Provided a summary of the correspondence sent to Councillor Given in her capacity as RDCO Board Chair.

Councillor Given:
- Provided additional information behind the rationale for the advocacy letter.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Sieben

R0369/20/05/25 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (f) and Section 90(2) (b)of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Disposition of Land or Improvements
- Law Enforcement
- Confidential Information from the Province.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:34 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:52 a.m.

6. Issues Arising from Correspondence & Community Concerns

Councillor Rotation considered earlier in the meeting.

6.2 Councillor Sieben, re: Business Re-Openings

Councillor Sieben:
- Provided comments on variations in approach to how businesses are operating and how this can confuse the public.

7. Termination

The meeting was declared terminated at 11:54 a.m.

Mayor Basran

City Clerk

/sf/acm

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