

# City of Kelowna Regular Council Meeting

### Minutes

Date:

Monday, July 13, 2020

Location:

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Members Present

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

Brad Sieben, Mohini Singh, Luke Stack, Loyal Wooldridge

Members Participating

Remotely

Councillor Charlie Hodge

Staff Present

City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

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 Given

<u>R0423/20/07/15</u> THAT the Minutes of the Regular AM Meeting of June 22, 2020 be confirmed as circulated

Carried

#### 3. Resolution Closing the Meeting to the Public

#### Moved By Councillor Stack/Seconded By Councillor Wooldridge

<u>R0424/20/07/15</u> THAT this meeting be closed to the public pursuant to Section 90(1) (a), (i), (k) and Section 90(2) (b)of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Legal Advice
- Proposed Municipal Service
- Confidential Information from the Province

Carried

4.	Adjourn	to (	Closed	Session

The meeting adjourned to a closed session at 9:05 a.m.

## 5. Reconvene to Open Session

The meeting reconvened to an open session at 12:14 p.m.

6. Issues Arising from Correspondence & Community Concerns

None.

Mayor Basran

City Clerl

/sf/cm