

City of Kelowna Regular Council Meeting Minutes

Date:

Monday, March 8, 2021

Location:

Council Chamber

City Hall, 1435 Water Street

Members Present

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

Brad Sieben, Mohini Singh and Loyal Wooldridge

Members participating

remotely

Councillors Charlie Hodge* and Luke Stack

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 9:07 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Donn

Ro265/21/03/08 THAT the Minutes of the Regular AM Meeting of March 1, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Donn

<u>Ro266/21/03/08</u> THAT this meeting be closed to the public pursuant to Sections 90(1)(c)(d)(f) and (2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Confidential Information with Third Party
- Labour Relations
- Security of Assets
- Law Enforcement
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:08 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session with Councillor Hodge in attendance at 12:05 p.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 12:05 p.m.

Mayor Basran

sf/acm

City Clerk