

City of Kelowna Regular Council Meeting Minutes

Date:

Monday, August 23, 2021

Location:

Council Chamber

City Hall, 1435 Water Street

Members Present

Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Luke Stack and

Loyal Wooldridge

Members participating

remotely

Councillors Charlie Hodge, Brad Sieben and Mohini Singh

Members Absent

Councillor Ryan Donn

Staff Present

City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley

(* Denotes partial attendance)

Call to Order

Mayor Basran called the meeting to order at 9:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

R0803/21/08/23 THAT the Minutes of the Regular AM Meeting of August 9, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

R0804/21/08/23 THAT this meeting be closed to the public pursuant to Sections 90(1)(a),(e),(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition of Land or Improvements
- Negotiations regarding Provision of a Service
- Third Party Information
- Confidential Information from the Provincial and Federal Government

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 11:24 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:24 a.m.

Mayor Basran

lb/acm

Deputy City Clerk