



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, December 6, 2021
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn*, Gail Given, Brad Sieben, Luke Stack* and Loyal Wooldridge

Members participating remotely Councillors Charlie Hodge and Mohini Singh

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 Hodge/Seconded By Councillor Wooldridge

R1103/21/12/06 THAT the Minutes of the Regular AM Meeting of November 22, 2021 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Singh

R1104/21/12/06 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (c), (d), (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information - Appointment
- Labour Relations
- Security of Municipal Property
- Acquisition and Disposition of Lands and Improvements
- Confidential Information from the Province
- Confidential Information from a First Nation

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 at 12:18 p.m. with Councillors Donn and Stack present.

6. Issues Arising from Correspondence & Community Concerns

Moved By Councillor Donn/Seconded By Councillor Hodge

R1105/21/12/06 THAT Council direct staff to invite Journey Home Society to present to Council during the first quarter of 2022.

Carried

7. Termination

The meeting was declared terminated at 12:19 p.m.

Mayor Basran

sf/acm



City Clerk

