



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, March 7, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Colin Basran, Councillors Maxine DeHart, Gail Given, Brad Sieben*, Luke Stack and Loyal Wooldridge
Members participating Remotely	Councillors Charlie Hodge and Ryan Donn*
Members Absent	Councillor 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 10:06 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

R0154/22/03/07 THAT the Minutes of the Regular AM Meeting of February 28, 2022 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Given

R0155/22/03/07 THAT this meeting be closed to the public pursuant to Sections 90(1) (a) (c) (e), and (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Appointment of Officer
- Acquisition of Land
- Labour Relations
- Third Party Information
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:06 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:28 p.m. with Councillor Sieben in attendance and Councillor Donn absent.

6. **Issues Arising from Correspondence & Community Concerns**

There were no issues arising.

7. **Termination**

The meeting was declared terminated at 12:28 p.m.

Mayor Basran

sf/acm



City Clerk