

City of Kelowna Regular Council Meeting Minutes

Date: Location: Monday, July 11, 2022

Council Chamber

City Hall, 1435 Water Street

Members Present

Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Mohini Singh,

Luke Stack and Loyal Wooldridge

Members participating

Remotely

Councillors Charlie Hodge and Brad Sieben

Members Absent

Councillor Gail Given

Staff Present

City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* 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 Donn/Seconded By Councillor DeHart

Ro480/22/07/11 THAT the Minutes of the Regular AM Meeting of June 27, 2022 be confirmed as circulated.

Carried

Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Wooldridge

<u>R0481/22/07/11</u> THAT this meeting be closed to the public pursuant to Section 90(1)(e) (f) (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Disposition
- Litigation
- Negotiations respecting the proposed provision of a Municipal Service

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:27 a.m.

6. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

7. Termination

The meeting was declared terminated at 11:27 a.m.

Mayor Basran

City Clerk

sf/acm