



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date: Monday, October 17, 2016  
 Location: Knox Mountain Meeting Room (#4A)  
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn\*, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben\*, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; and City Clerk, Stephen Fleming

(\* denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 9:02 a.m.

**2. Confirmation of Minutes**

Moved By Councillor DeHart/Seconded By Councillor Given

R750/16/10/17 THAT the Minutes of the AM Meeting of October 3, 2016 be confirmed as circulated.

Carried

**3. Reports**

3.1 Draft Resolution, re: Okanagan Basin Water Board's Water Stewardship Council

Moved By Councillor Given/Seconded By Councillor Singh

R751/16/10/17 THAT Council appoints the Utility Planning Manager as the City of Kelowna's representative on the Okanagan Basin Water Board's Stewardship Council;

AND THAT Council appoints the Design Technician, Utility Planning, as the City of Kelowna's alternate representative on the Okanagan Basin Water Board's Water Stewardship Council.

Carried

## 4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

R752/16/10/17 THAT this meeting be closed to the public pursuant to Section 90(1) (f) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Law Enforcement; and
- Provision of a Municipal Service.

Carried

## 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

## 6. Reconvene to Open Session

The meeting reconvened to an open session at 5:10 p.m.

## 7. Issues Arising from Correspondence &amp; Community Concerns

## 7.1 Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:

- Did not have anything specific to raise with Council.

## 8. Termination

The meeting was declared terminated at 5:10 p.m.

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Mayor

/slh/scf

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City Clerk