



## City of Kelowna

### Regular Council Meeting

### Minutes

Date: Monday, October 24, 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, Brad Sieben, Mohini Singh and Luke Stack

Council Members Absent: Councillor Charlie Hodge

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

#### 1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

#### 2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Gray

R785/16/10/24 THAT the Minutes of the AM Meeting of October 17, 2016 be confirmed as circulated.

Carried

#### 3. Reports

##### 3.1 Draft 2017 Council Meeting Schedule

Council:

- Agreed to delete the proposed October 31st Public Hearing/Regular Meeting date.

Moved By Councillor Stack/Seconded By Councillor Given

**R786/16/10/24** THAT Council receives, for information, the Report from the City Clerk dated October 24, 2016 regarding the Draft 2017 Council Meeting Schedule;

AND THAT Council directs staff to bring forward the Draft 2017 Council Meeting Schedule, with the October 31st Public Hearing/Regular Meeting date deleted, to an afternoon meeting for Council's consideration.

Carried

**4. Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/Seconded By Councillor Donn

**R787/16/10/24** THAT this meeting be closed to the public pursuant to Section 90(1) (a) (k) and 90(2) (of the *Community Charter* for Council to deal with matters relating to the following:

- Position Appointment;
- Provision of a Municipal Service; and
- Negotiations with another level of Government (Province).

Carried

**5. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:05 a.m.

**6. Reconvene to Open Session**

The meeting reconvened to an open session at 12:02 p.m.

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

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

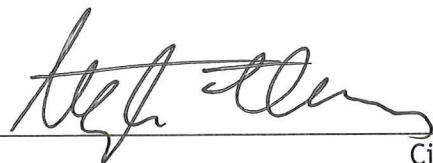
Council did not raise any issues.

**8. Termination**

The meeting was declared terminated at 12:02 p.m.

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Mayor

/scf/slh



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City Clerk