



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, November 21, 2016
 Knox Mountain Meeting Room (#4A)
 Location: City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben and Mohini Singh

Members Absent Councillors Maxine DeHart and Luke Stack

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

(* Denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:08 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Sieben

R870/16/11/21 THAT the Minutes of the Regular AM Meeting of November 14, 2016 be confirmed as circulated

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Gray/Seconded By Councillor Donn

R871/16/11/21 THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition or Expropriation of Land or Improvements
- Provision of a Municipal Service

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 10:41 a.m.

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

6.1 Mayor Basran, re: BC Mayor's Caucus Spring 2017

Moved By Councillor Hodge/Seconded By Councillor Donn

R872/16/11/21 THAT Council authorize the Mayor to attend the Spring 2017 BC Mayors Caucus in Oak Bay, February 22-24, 2017, with expenses as per Council Remuneration and Expense Bylaw No. 7547.

Carried

7. **Reconvene to Closed Session**

Moved By Councillor Hodge/Seconded By Councillor Donn

R873/16/11/21 THAT the meeting reconvene to a closed session at 10:42 a.m.

Carried

8. **Reconvene to an Open Session**

9. **Termination**

The meeting was declared terminated at 12:40 p.m..

Mayor

/sf/acm

Alexa Klemm
City Clerk