



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, April 3, 2017
Location: Landfill Administration Conference Room A & B.
2710-2720 John Hindle Drive

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

Staff Present Deputy City Manager, Joe Creron; City Clerk, Stephen Fleming

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 10:09 a.m.

Moved By Councillor Singh/Seconded By Councillor Stack

R229/17/04/03 THAT Council hold the meeting outside of City Hall, being the Landfill Administration Conference Room A & B at 2710-2720 John Hindle Drive.

Carried

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Donn

R230/17/04/03 THAT the Minutes of the Regular AM Meeting of March 27, 2017 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Hodge

R231/17/04/03 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 Appropriation of Land
- Provision of a Municipal Service

Carried

4. **Adjourn to Closed Session**

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

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:54 a.m.

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

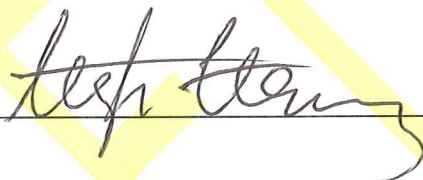
There were no issues raised.

7. **Termination**

The meeting was declared terminated at 11:54 a.m.

Mayor

/sf/acm



City Clerk