



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 29, 2013
Time: 9:45 am
Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Members Present: Mayor Walter Gray and Councillors Colin Basran*, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, and Luke Stack

Members Absent: Councillor Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem*; City Clerk, Stephen Fleming; and Council Recording Secretary, Arlene McClelland

1. Call to Order

Mayor Gray called the meeting to order at 9:47 a.m.

2. Confirmation of Minutes

Councillor Given raised a concern with the wording of Comment - 3.1.4 from the July 15th minutes.

Moved By: Councillor Given/Seconded By: Councillor Singh

R513/13/07/29 THAT the Minutes of the Regular AM Meeting of July 15, 2013 be confirmed as amended.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Advised that he did not have anything specific to raise with Council.

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Hobson/Seconded By: Councillor Stack

R514/13/07/29 THAT this meeting be closed to the public pursuant to Section 90(e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Third Party Information.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:53 a.m.

The meeting was terminated at 12:13 p.m.

Mayor

/acm

City Clerk