

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, September 30, 2013
10:00 am
Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

	Pages
1. Call to Order	
2. Confirmation of Minutes	2 - 3
Regular AM Meeting - September 23, 2013	
3. Issues Arising from Correspondence & Community Concerns	
3.1 Mayor Gray, re: Issues Arising from Correspondence	30 m
4. Reports	
4.1 City Clerk, Verbal Report - 2014 Council Meeting Schedule	5 m
To discuss the 2014 Council Meeting Schedule.	
5. Resolution Closing the Meeting to the Public	
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; and	
• Provision of a Municipal Service.	
6. Adjourn to Closed Session	



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 23, 2013
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Gerry Zimmermann

Council Members Absent: Councillor Robert Hobson

Staff Present: Acting City Manager, Rob Mayne; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:34 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Zimmermann

R608/13/09/23 THAT the Minutes of the Regular AM Meeting of September 9, 2013 and Special Meeting of September 12, 2013 be confirmed as circulated.

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 Stack/Seconded By Councillor Basran

R609/13/09/23 THAT this meeting be closed to the public to Section 90(1) (e), (f), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Land, or Improvements;
- Third Party Information;
- Law Enforcement; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:35 a.m.

The meeting was terminated at 11:50 a.m.

Mayor

/slh



City Clerk