



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 27, 2014
 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, Robert Hobson, Mohini Singh and Luke Stack

Council Members Absent: Councillor Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist; Divisional Director, Civic Operations, Joe Creron; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 11:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Singh/Seconded By Councillor Given

R043/14/01/27 THAT the Minutes of the Regular AM Meeting of January 20, 2014 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Reminded Council that the deadline to book any travel arrangements for those members of Council attending the 2014 FCM Conference in Niagara Falls is January 31, 2014.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Given/Seconded By Councillor Singh

R044/14/01/27 THAT this meeting be closed to the public pursuant to Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Negotiations with another level of Government.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:05 a.m.

The meeting was terminated at 12:05 p.m.

Mayor
/slh

City Clerk