



City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 3, 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, Luke Stack* and Gerry Zimmermann

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Council Recording Secretary, Sandi Horning*

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

R130/14/03/03 THAT the Minutes of the Regular AM Meeting of February 24, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor DeHart

R131/14/03/03 THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award; and
- Provision of a Municipal Service.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

5. Reconvene Open Session

The meeting reconvened to an open session at 11:24 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

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

7. Termination

The meeting was terminated at 11:24 a.m.

Mayor

City Clerk

/slh