

Regular Meeting – A.M.

January 30, 2012

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, January 30th, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Mohini Singh, Luke Stack and Gerry Zimmermann.

Council member absent: Councillor Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Clerk, Karen Needham*; and Council Recording Secretary, Sandi Horning*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:08 a.m.

2. Councillor Given was requested to check the minutes of the meeting.

3. REPORTS

3.1 City Clerk, Verbal Report, re: Council Procedure Bylaw Review

City Clerk:

- Provided an overview of the Council Procedure Bylaw.
- Provided comment regarding procedures at Public Hearings.

City Manager:

- Provided background history regarding when and how Agenda items/packages are released to the public and the media.
- Provided further comment regarding procedures at Public Hearings.

Council:

- Requested that staff amend the Council Procedure Bylaw as suggested and report back to Council at an afternoon Council Meeting with the proposed amendments for consideration.

3.2 City Clerk, re: Special Meeting with School District No. 23, Board of Education – February 21, 2012 and Special Meeting with the District of West Kelowna – March 28, 2012

Moved by Councillor Singh/Seconded by Councillor Basran

R098/12/01/30 THAT a Special Meeting of the Committee-of-the-Whole of Council be held at City Hall, 1435 Water Street, Kelowna, BC on Tuesday, February 21, 2012 at 2:00 p.m. for Council to meet with School District No. 23's Board of Trustees;

AND THAT a Special Meeting of the Committee-of-the-Whole of Council be held at City Hall, 1435 Water Street, Kelowna, BC on Wednesday, March 28, 2012 at 8:30 a.m. so Council may meet with the District of West Kelowna's Council.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Given

R099/12/01/30 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) and (f) and 90(2) (b) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations;
- Acquisition of Land or Improvements;
- Law Enforcement; and
- Negotiations with the Federal Government.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:47 a.m.

The meeting was declared terminated at 4:55 p.m.

Certified Correct:

Mayor

SLH/dd/slh

City Clerk