



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 22, 2013  
Location: Council Chamber  
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Maxine DeHart, Gail Given, Robert Hobson and Gerry Zimmermann

Council Members Absent: Councillors Andre Blanleil, Mohini Singh and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem\*; Council Recording Secretary, Sandi Horning

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 9:51 a.m.

### 2. Confirmation of Minutes

Moved By: Councillor DeHart/Seconded By: Councillor Basran

R277/13/04/22 THAT the Minutes of the Regular AM Meeting of April 15, 2013 be confirmed as circulated.

Carried

3. Issues Arising from Correspondence & Community Concerns

3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

- Inquired if Council would be interested in Kelowna hosting a future Juno Awards event.

Council:

- Expressed a general interest in pursuing the event.
- Noted that the City would have a minor, supportive role only, and that the event could impact playoff hockey dates at Prospera Place.

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Given/Seconded By: Councillor DeHart

R278/13/04/22 THAT this meeting be closed to the public pursuant to Section 90(g) and (h) of the Community Charter for Council to deal with matters relating to the following:

- Litigation or Potential Litigation;
- Potential Administrative Tribunal.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:57 a.m.

The meeting was terminated at 11:37 a.m.

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Mayor

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City Clerk

/slh