

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, April 29, 2013
9:30 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 - April 22, 2013
3. Issues Arising from Correspondence & Community Concerns
3.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
4. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (g) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

 - Acquisition, Disposition, or Expropriation, of Land or Improvements;
 - Litigation; and
 - Negotiations with the Provincial Government.
5. Adjourn to Closed Session



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.

Mayor

/slh



City Clerk