

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, August 12, 2013

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes  
Regular AM Meeting - July 29, 2013  
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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 to Section 90(1)(e) 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; and
  - Negotiations between the Municipality and Provincial Government
5. Adjourn to Closed Session



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 29, 2013  
Time: 9:45 am  
Location: Knox Mountain Meeting Room (#4A)  
City Hall, 1435 Water Street

Members Present: Mayor Walter Gray and Councillors Colin Basran\*, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, and Luke Stack

Members Absent: Councillor Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; Deputy City Manager, Paul Macklem\*; City Clerk, Stephen Fleming; and Council Recording Secretary, Arlene McClelland

### 1. Call to Order

Mayor Gray called the meeting to order at 9:47 a.m.

### 2. Confirmation of Minutes

Councillor Given raised a concern with the wording of Comment - 3.1.4 from the July 15<sup>th</sup> minutes.

Moved By: Councillor Given/Seconded By: Councillor Singh

R513/13/07/29 THAT the Minutes of the Regular AM Meeting of July 15, 2013 be confirmed as amended.

Carried

### 3. Issues Arising from Correspondence & Community Concerns

#### 3.1. Mayor Gray, re: Issues Arising from Correspondence

Mayor Gray:

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

4. Resolution Closing the Meeting to the Public

Moved By: Councillor Hobson/Seconded By: Councillor Stack

R514/13/07/29 THAT this meeting be closed to the public pursuant to Section 90(e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements; and
- Third Party Information.

Carried

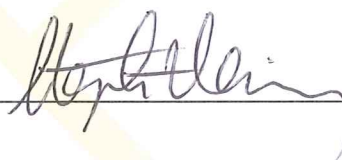
5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:53 a.m.

The meeting was terminated at 12:13 p.m.

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Mayor

/acm



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City Clerk