



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 23, 2013
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, Mohini Singh, Luke Stack and Gerry Zimmermann
Council Members Absent	Councillor Robert Hobson
Staff Present	Acting City Manager, Rob Mayne; Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:34 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Zimmermann

R608/13/09/23 THAT the Minutes of the Regular AM Meeting of September 9, 2013 and Special Meeting of September 12, 2013 be confirmed as circulated.

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 Stack/Seconded By Councillor Basran

R609/13/09/23 THAT this meeting be closed to the public to Section 90(1) (e), (f), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation of Land, or Improvements;
- Third Party Information;
- Law Enforcement; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:35 a.m.

The meeting was terminated at 11:50 a.m.

Mayor
/slh

City Clerk