

**City of Kelowna  
Regular Council Meeting  
AGENDA**



Monday, March 10, 2014

9:45 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 - March 3, 2014
3. Resolution Closing the Meeting to the Public  

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

  - Municipal Award; and
  - Acquisition, Disposition, or Expropriation, of Land or Improvements.
4. Adjourn to Closed Session
5. Reconvene Open Session
6. Issues Arising from Correspondence & Community Concerns  

6.1 Mayor Gray, re: Issues Arising from Correspondence 30 m
7. Termination



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, March 3, 2014  
 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, Robert Hobson, Luke Stack\* and Gerry Zimmermann

Council Members Absent: Councillor Mohini Singh

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem; Divisional Director, Community Planning & Real Estate, Doug Gilchrist\*; Council Recording Secretary, Sandi Horning\*

(\* denotes partial attendance)

### 1. Call to Order

Mayor Gray called the meeting to order at 9:02 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor DeHart

R130/14/03/03 THAT the Minutes of the Regular AM Meeting of February 24, 2014 be confirmed as circulated.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor DeHart

**R131/14/03/03** THAT this meeting be closed to the public pursuant to Section 90(1) (b) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award; and
- Provision of a Municipal Service.

Carried

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:03 a.m.

### 5. Reconvene Open Session

The meeting reconvened to an open session at 11:24 a.m.

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

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

Mayor Gray:

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

### 7. Termination

The meeting was terminated at 11:24 a.m.

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Mayor

/slh



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City Clerk