



City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 5, 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, Mohini Singh, Luke Stack and Gerry Zimmermann

Staff Present: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham; Director, Real Estate, Derek Edstrom*; Manager, Subdivision, Agricultural & Environmental Services, Todd Cashin*; Manager, Real Estate, Jeff Hancock*; Manager, Property Management, John Saufferer*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 9:50 a.m. and noted that today is Kelowna 109th Birthday.

2. Confirmation of Minutes

Moved By Councillor Singh Seconded By Councillor Stack

R301/14/05/05 THAT the Minutes of the Regular AM Meeting of April 28, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Hobson/Seconded By Councillor Zimmermann

R302/14/05/05 THAT this meeting be closed to the public pursuant to Section 90(1) (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

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:51 a.m.

5. Reconvene Open Session

The meeting reconvened to an open session at 11:03 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 specific to raise with Council.

7. Termination

The meeting was declared terminated at 11:03 a.m.

Mayor

/slh

Deputy City Clerk