



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, June 16, 2014
 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, Luke Stack and Gerry Zimmermann

Staff Present City Manager, Ron Mattiussi*; Deputy City Clerk, Karen Needham; Deputy City Manager, Paul Macklem; Divisional Director, Corporate & Protective Services Division, Rob Mayne*; Divisional Director, Infrastructure, John Vos*; Capital Assets & Investments Manager, Joel Shaw*; Divisional Director, Human Resources & Corporate Performance, Stu Leatherdale*; Financial Services Manager, Keith Grayston*; Financial Services Director, Genelle Davidson*; and Council Recording Secretary, Arlene McClelland

1. Call to Order

Mayor Gray called the meeting to order at 10:04 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Zimmermann

R419/14/06/16 THAT the Minutes of the Regular AM Meeting of June 9, 2014 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Blanleil/Seconded By Councillor Given

R420/14/06/16 THAT this meeting be closed to the public pursuant to Section 90(1) (k) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Provision of a Municipal Service; and
- Negotiations with other Levels of Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:04 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:32 a.m.

6. Issues Arising from Correspondence & Community Concerns

6.1. Mayor Gray, re: Issues Arising from Correspondence

6.1.1 Deputy City Clerk, re: Regular Meeting September 10, 2013

Deputy City Clerk:

- Advised that a member of the public who submitted correspondence for the September 10, 2013 meeting was listed as a Letter of Opposition when it was to be a Letter of Clarification.

Moved By Councillor Given/Seconded By Councillor DeHart

R421/14/06/16 THAT the minutes of the Regular Meeting of September 10, 2013 be amended.

Carried

6.1.2 Councillor Stack, re: Rotary Club - Christmas Light Display

Councillor Stack:

- Advised that the Rotary Club was looking for the City's participation.

Deputy City Manager:

- A report is being reviewed by staff and will be provided to Council on June 23, 2014.

6.1.3 Divisional Director, Human Resources & Corporate Performance, re: Remuneration

Divisional Director, Human Resources & Corporate Performance

- Advised that the Annual Report will be released next week and provided an overview of remuneration report.
- Responded to questions from Council.

7. Termination

The meeting was declared terminated at 11:46 a.m.

Mayor

/acm

Deputy City Clerk