



City of Kelowna Regular Council Meeting Minutes

Date: Monday, December 15, 2014
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given*, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh* and Luke Stack

Staff Present: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Deputy City Manager, Paul Macklem*; Deputy City Clerk, Karen Needham*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 8:32 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Sieben

R897/14/12/15 THAT the Minutes of the Regular AM Meeting of December 8, 2014 be confirmed as circulated.

Carried

3. Reports

3.1. Council Committees

Deputy City Clerk:

- Provided an overview of the information from the 2012-2014 Council Committee term, including the results of the end of term committee review.

Councillor Given joined the meeting at 8:34 a.m.

Deputy City Clerk:

- Responded to questions from Council.

Councillor Singh joined the meeting at 8:36 a.m.

Council:

- Made comment on the Terms of Reference of the various advisory committees.
- Had a discussion regarding the Provincial initiative, "Accessibility 2024", and how it relates to the Accessibility Advisory Committee.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R898/14/12/15 THAT Council confirms that the Agricultural Advisory Committee, Community Heritage Committee and Accessibility Advisory Committee be continued into the 2014-2018 Council Term;

AND THAT Council directs staff to report back with an updated 2014-2018 Terms of Reference for each of the Committees.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Singh

R899/14/12/15 THAT this meeting be closed to the public pursuant to Section 90(1) (c), (e), (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 5:15 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1. Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran did not raise any issues with Council.

8. Termination

The meeting was declared terminated at 5:15 p.m.

Mayor

City Clerk

/slh