



City of Kelowna Committee-of-the-Whole Meeting Minutes

Date: Tuesday, February 17, 2015
 Location: Kelowna Yacht Club
 1370 Water Street
 Kelowna, BC

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

Guest: Facilitator, Martin Bell, CEO, Urban Systems Ltd.

1. Call to Order

The meeting was called to order 12:06 p.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Sieben/Seconded By Councillor Given

C001/15/02/17 THAT this meeting be closed to the public pursuant to Section 90(1) (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Provision of a Municipal Service.

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 12:07 p.m.

4. Termination

The meeting was terminated at 4:31 p.m.

Mayor

/slh

City Manager