



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, November 14, 2022
Location: Council Chamber
City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*

Staff participating remotely Legislative Coordinator (Confidential), Clint McKenzie
(*Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:02 a.m.

2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor DeHart

R0773/22/11/14 THAT the Minutes of the Regular AM Meeting of October 3, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Council Committee Review 2018-2022

Staff:

- Displayed a PowerPoint Presentation summarizing the 2018 – 2022 Council committees and responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Ron Cannan

R0774/22/11/14 THAT Council receives, for information, the report from the Office of the City Clerk dated November 14, 2022 with respect to Council committees;

AND THAT Council directs staff to report back to Council with recommendations for appointments to the Board of Variance.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

Ro775/22/11/14 THAT this meeting be closed to the public pursuant to Section 90(1) (a), (g) (i) and (l) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information - Position Appointment
- Litigation affecting the City
- Legal Advice
- Municipal Objectives and Progress Reports

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:22 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:59 a.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Dyas, re: Issues Arising from Correspondence

There were no issues arising.

The meeting adjourned at 11:59 a.m.

8. Reconvene to Closed Session

The meeting reconvened to a closed session at 5: 12 p.m.

9. Reconvene to Open Session

The meeting reconvened to an open session at 7:55 p.m.

10. Termination

The meeting was declared terminated at 7:55 p.m.

Mayor Dyas

sf/cm

City Clerk