

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 9, 2023
10:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - December 5, 2022
3. **Reports**
 - 3.1 **Deputy City Clerk, Verbal Report, re: SILGA Nominations and Resolutions** 10 m
4. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1) (a) (i) and (l) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

 - Personal Information regarding Officer Appointment
 - Advice subject to Solicitor-Client Privilege
 - Municipal Objectives, Measures and Progress Reports
 - Confidential Information from the Province
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Issues Arising from Correspondence & Community Concerns**
8. **Termination**



City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, December 5, 2022
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members participating Remotely	Councillor Charlie Hodge
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 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

R0873/22/12/05 THAT the Minutes of the Regular AM Meeting of November 28, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Council Procedure Bylaw 9200 Workshop

Staff:

- Displayed a PowerPoint Presentation.
- Provided summary of Council Procedure Bylaw No. 9200 and highlighted sections raised during Council orientation.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

Ro874/22/12/05 THAT Council direct staff to maintain the current timelines for making Public Hearing and Tuesday development agenda items available to Council and the public.

Carried

Mayor Dyas, Councillors Hodge & Lovegrove - Opposed

Moved By Councillor Singh/Seconded By Councillor Hodge

Ro875/22/12/05 THAT Council receives, for information, the report from Office of the City Clerk dated December 5, 2022 regarding Council Procedure Bylaw 9200.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Webber

Ro876/22/12/05 THAT this meeting be closed to the public pursuant to Section 90(1)(2) and (g) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Security of the municipality
- Litigation
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:02 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:06 p.m.

7. Issues Arising from Correspondence & Community Concerns

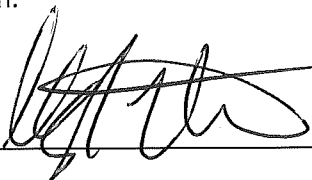
There were no issues arising.

8. Termination

The meeting was declared terminated at 12:06 p.m.

Mayor Dyas

sf/cm

 City Clerk