



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, January 9, 2023
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; Deputy City Clerk, Laura Bentley

Staff participating Remotely Legislative Coordinator (Confidential), Arlene McClelland*

(* 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 Hodge

R0001/23/01/09 THAT the Minutes of the Regular AM Meeting of December 5, 2022 be confirmed as circulated.

Carried

3. Reports

3.1 Deputy City Clerk, Verbal Report, re: SILGA Nominations and Resolutions

Staff:

- Provided information on the SILGA call for nominations and resolutions ahead of the April 2023 Convention.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

R0002/23/01/09 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

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:03 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:18 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Councillor Wooldridge, re: LGLA Conference

Councillor Wooldridge:

- Spoke to the attendance of the LGLA Conference.

City Manager:

- Recommended a blanket resolution for any member of Council who wants to attend the LGLA Conference.

8. Termination

The meeting was declared terminated at 12:18 p.m.

Mayor Dyas

lb/acm

Deputy City Clerk