



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date:	Monday, February 27, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Luke Stack and Rick Webber
Members participating Remotely	Councillor Charlie Hodge
Members Absent	Councillors Mohini Singh and Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

**1. Call to Order**

Mayor Dyas called the meeting to order at 9:00 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of February 13, 2023 be confirmed as circulated.

**Carried**

**3. Resolution Closing the Meeting to the Public**

Moved By Councillor Webber/Seconded By Councillor Hodge

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

- Litigation affecting the City
- Provision of a Municipal Service
- Confidential Information from the Provincial Government

- Confidential Information from the Federal Government

**Carried**

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:01 a.m.

The meeting adjourned at 11:42 a.m.

The meeting reconvened at 5:45 p.m.

**5. Reconvene to Open Session and Terminated**

The meeting reconvened to an open session and terminated at 5:45 p.m.

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Mayor Dyas

sf/cm

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City Clerk