



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, April 3, 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; City Clerk, Stephen Fleming ; Acting Divisional Director, Financial Services, Joel Shaw*, Finance Director, Joe Sass*
Staff Participating Remotely	Legislative Coordinator, Clint McKenzie

(*Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 8:16 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT the Minutes of the Regular AM Meeting of March 20, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 10-Year Capital Plan Update Workshop 1

Staff:

- Displayed a PowerPoint Presentation.
- Provided an overview of the 10 Year Capital Plan.
- Identified future reports coming before Council .
- Posed question for a Council roundtable.

Council members:

- Provided individual comment on what infrastructure and services are most important to Council members and what additional information may be required .

The meeting recessed at 9:19 a.m.

The meeting reconvened at 9:36 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

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

- Legal Advice
- Confidential Information from the Provincial and Federal Governments

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:37 a.m.

6. Reconvene to Open Session with Councillor Stack participating remotely

The meeting reconvened to an open session at 12:40 p.m.

7. Termination

The meeting was declared terminated at 12:40 p.m.

Mayor Dyas

sf/cm

City Clerk