



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 1, 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 and Loyal Wooldridge
Members Absent	Councillor Rick Webber
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(* 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

THAT the Minutes of the Regular AM Meeting of April 24, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Lovegrove

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

- Officer Appointment
- Potential Litigation
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:01 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:02 p.m.

6. **Termination**

The meeting was declared terminated at 12:02 p.m.

Mayor Dyas

sf/acm

City Clerk