

City of Kelowna
Regular Council Meeting
AGENDA



Monday, June 19, 2023
9:30 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 3

Regular AM Meeting - June 12, 2023

3. Resolution Closing the Meeting to the Public

THAT this meeting be closed to the public pursuant to Section 90(1)(a),(e),(j),(k) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information
- Acquisition of Land
- Provision of Municipal Service
- Confidential Third Party Business Information

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna Regular Council Meeting Minutes

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|--------------------------------|--|
| Date: | Monday, June 12, 2023 |
| Location: | Council Chamber City Hall, 1435 Water Street |
| Members Present | Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge |
| Members Participating Remotely | Councillors Charlie Hodge and Gord Lovegrove |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Legislative Technician, Natasha Beauchamp* |
| Staff Participating Remotely | Legislative Coordinator (Confidential), Arlene McClelland* |

(* Denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor Cannan/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of June 5, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 Options for Lobbyist Registry

Staff:

- Displayed a PowerPoint presentation.
- Reviewed enabling legislation in BC and other provinces.
- Spoke to regulatory options and considerations.
- Spoke to scope and applicability.
- Spoke to the two registry options, Registry by bylaw and Registry by policy.
- Provided comments on each option.
- Spoke to reasons for recommending Option 1.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council receives, for information, the report from the Office of the City Clerk dated June 5, 2023, with respect to options for a lobbyist registry;

AND THAT Council directs staff to prepare the necessary bylaws and policies to implement a Lobbyist Registry in accordance with Option 2 with enhanced progressive enforcement as described in the report from the Office of the City Clerk dated June 5, 2023.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

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

- Personal Information
- Legal Advice
- Third Party Confidential Business Information
- 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 12:22 p.m.

7. Termination

The meeting was declared terminated at 12:22 p.m.

Mayor Dyas



City Clerk

sf/acm