



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, June 19, 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

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 10:01 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of June 12, 2023 be confirmed as circulated.

Carried

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

Moved By Councillor DeHart/Seconded By Councillor Wooldridge

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

Carried

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:02 a.m.

**5. Reconvene to Open Session**

The meeting reconvened to an open session at 12:35 p.m.

**6. Termination**

The meeting was declared terminated at 12:35 p.m.

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Mayor Dyas

sf/acm

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City Clerk