



## City of Kelowna Regular Council Meeting Minutes

Date:	Monday, August 14, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan*, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist*; Deputy City Clerk, Laura Bentley*

(\* 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 Lovegrove/Seconded By Councillor DeHart

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

Carried

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

Moved By Councillor Lovegrove/Seconded By Councillor Stack

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

- Disposition of Land
- Litigation affecting the City
- Third Party Confidential Information
- Municipal Objectives
- Confidential Information from the Province

Carried

**4. Adjourn to Closed Session**

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

**5. Reconvene to Open Session**

The meeting reconvened to an open session with Councillor Cannan in attendance at 12:25 p.m.

**6. Termination**

The meeting was declared terminated at 12:25 p.m.

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Mayor Dyas

lb/acm

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Deputy City Clerk