



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 11, 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; City Clerk, Stephen Fleming

(* 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 DeHart/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of August 28, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

- Personal Information - Committee Appointments
- Labour Relations
- Land Disposition
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:00 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:30 p.m. with Councillors Hodge and Stack in attendance.

6. **Termination**

The meeting terminated at 12:30 p.m.

Mayor Dyas

sf/acm

City Clerk