

City of Kelowna
Regular Council Meeting
AGENDA



Monday, October 16, 2023
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - September 25, 2023

3. Resolution Closing the Meeting to the Public

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

- Acquisition of Land
- Confidential Information from the Province

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, September 25, 2023
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Members Participating Remotely Councillors Ron Cannan and Charlie Hodge

Staff Present Acting City Manager, Mac Logan; Deputy City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 11:30 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of September 11, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Webber

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

- Acquisition of Land
- Information withheld under the Freedom of Information and Protection of Privacy Act

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:30 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:25 p.m.

6. **Termination**

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

Mayor Dyas



Deputy City Clerk

lb/acm

DRAFT