

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 23, 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 - October 16, 2023
3. **Resolution Closing the Meeting to the Public**
THAT this meeting be closed to the public pursuant to Section 90(1) (f) of the Community Charter for Council to deal with matters relating to the following:
 - Law Enforcement
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Termination**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 16, 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 Absent 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 Wooldridge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of September 25, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor DeHart

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

Carried

4. Adjourn to Closed Session

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

5. Reconvene to Open Session

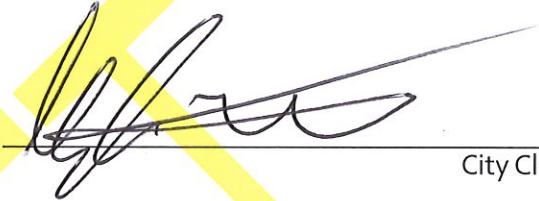
The meeting reconvened to an open session at 11:59 a.m.

6. Termination

The meeting was declared terminated at 11:59 a.m.

Mayor Dyas

sf/acm

A handwritten signature in black ink, appearing to be "G. D. ...", written over a horizontal line.

City Clerk

DRAFT