

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 30, 2023
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3

Regular AM Meeting - October 23, 2023
3. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1) (e) and (i) of the Community Charter for Council to deal with matters relating to the following:
 - Disposition of Land
 - Legal Advice
4. **Adjourn to Closed Session**
5. **Reconvene to Open Session**
6. **Reports**
 - 6.1 **City Clerk, Verbal Report, 2024 Council Meeting Schedule** 5 m

To present the draft 2024 Council Meeting Schedule.
7. **Termination**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, October 23, 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 9:31 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT the Minutes of the Regular AM Meeting of October 16, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Webber

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

- Personal Information – Committee Membership and Staffing Update
- Law Enforcement
- Litigation Update
- Confidential Information from the Provincial and Federal Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:32 a.m.

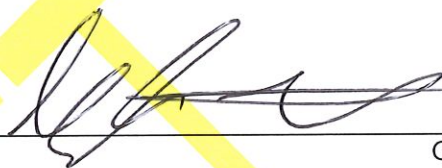
5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:22 p.m.

6. **Termination**

The meeting was declared terminated at 12:22 p.m.

Mayor Dyas



City Clerk

sf/acm

DRAFT