

City of Kelowna
Regular Council Meeting
AGENDA



Monday, November 6, 2023

8:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - October 30, 2023

3. Resolution Closing the Meeting to the Public

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:

- Position Appointment
- Employee Relations
- 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, October 30, 2023
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Members Absent Councillors Charlie Hodge and Mohini Singh

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming*; 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 DeHart/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of October 23, 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) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Disposition of Land
- Legal Advice

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 12:11 p.m.

6. **Reports**

6.1 **City Clerk, Verbal Report, 2024 Council Meeting Schedule**

City Clerk:

- Provided an overview of the draft 2024 Council Meeting schedule.

7. **Termination**

The meeting was adjourned at 12:14 p.m.

The meeting reconvened to an open session at 2:52 p.m.

Moved By Councillor Cannan/Seconded By Councillor Lovegrove

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

- Employee Relations

Carried

The meeting reconvened to an open session and terminated and 3:27 p.m.

Mayor Dyas

City Clerk



LB

Deputy City Clerk

sf/lb/acm

