

City of Kelowna
Regular Council Meeting
AGENDA



Monday, November 27, 2023

10:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - November 20, 2023

3. Resolution Closing the Meeting to the Public

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

- Personal Information
- 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, November 20, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Member Participating Remotely	Councillor Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Divisional Director, Financial Services, Joe Sass*; Financial Planning Manager, Melanie Antunes*; Budget Supervisor, Jay Jean*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Webber/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of November 6, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 Service Based Budget Workshop

Staff:

- Recognized the efforts of the Budget Team.
- Spoke to objectives of today's Workshop.
- Displayed a PowerPoint Presentation.
- Provided rationale for and an overview of Service Based Budgeting.
- The new format has a greater focus on performance measures that will demonstrate to Council and the community how the service is performing and continuous improvement.

- Each area will list their planned 2024 activities that support Council and corporate priorities.
- Provided an example of Development Planning 2023 and 2024 budget presentations to illustrate the changes.
- Responded to questions from Council.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Cannan/Seconded By Councillor Hodge

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

- Confidential Third Party Business Information
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:17 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:24 p.m.

7. Termination

The meeting was declared terminated at 12:24 p.m.

Mayor Dyas

sf/acm



City Clerk