



City of Kelowna Regular Council Meeting Minutes

Date: Monday, November 6, 2023
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge*, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Members Absent Councillor Maxine DeHart

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 8:16 a.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

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

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:16 a.m.

4. Reconvene to Open Session

The meeting reconvened to an open session at 12:01 p.m.

5. Confirmation of Minutes

Moved By Councillor Cannan/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of October 30, 2023 be confirmed as circulated.

Carried

6. Termination

The meeting was declared terminated at 12:02 p.m.

Mayor Dyas

sf/acm

City Clerk