

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 15, 2024
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - January 8, 2024

3. Resolution Closing the Meeting to the Public

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

- Confidential Information from the Province
- Acquisition of Land
- Legal Advice

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, January 8, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Deputy Mayor Loyal Wooldridge, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack and Rick Webber
Members Participating Remotely	Councillor Ron Cannan
Members Absent	Mayor Tom Dyas
Staff Present	City Manager, Doug Gilchrist; Deputy City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Wooldridge called the meeting to order at 11:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Webber/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of December 4, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Lovegrove

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

- Confidential Information from the Province
- Legal Advice

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:00 a.m.

5. **Reconvene to Open Session**


The meeting reconvened to an open session at 12:16 p.m.

6. **Termination**

The meeting was declared terminated at 12:16 p.m.

Deputy Mayor Wooldridge

lb/acm



Deputy City Clerk

DRAFT