

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, January 22, 2024
9:30 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 15, 2024

3. Resolution Closing the Meeting to the Public

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

- Labour Relations
- 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, January 15, 2024
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Members Participating Remotely Councillors Ron Cannan, Charlie Hodge and Mohini Singh

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 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT the Minutes of the Regular AM Meeting of January 8, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Stack

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

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

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 10:58 a.m.

6. **Termination**

The meeting was declared terminated at 10:58 a.m.

Mayor Dyas

sf/acm



City Clerk

DRAFT