



**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

---

City Clerk

sf/acm