

City of Kelowna
Regular Council Meeting
AGENDA



Monday, February 5, 2024
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 3

Regular AM Meeting - January 22, 2024

3. Resolution Closing the Meeting to the Public

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

- Position Appointments
- Acquisition of Land
- Law Enforcement
- Municipal Objective - Progress Report
- 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 22, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillor Charlie Hodge
Members Absent	Councillor Luke Stack
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 9:30 a.m.

2. Confirmation of Minutes

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT the Minutes of the Regular AM Meeting of January 15, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Webber/Seconded By Councillor Lovegrove

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

- Labour Relations
- Legal Advice
- Confidential Information from Provincial and Federal Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:30 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:25 p.m.

6. **Issues Arising**

6.1 **SILGA Executive**

Moved By Councillor DeHart/Seconded By Councillor Hodge

THAT Council supports Councillor Lovegrove running for the SILGA Executive.

Carried

6.2 **Urban Development Institute**

City Clerk, re: Urban Development Institute (UDI) Presentation

Council:

- Confirmed the City Clerk to invite UDI to present to Council.

7. **Termination**

The meeting was declared terminated at 4:38 p.m.

Mayor Dyas



City Clerk

sf/acm

