



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, February 5, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Ron Cannan, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge and Gord Lovegrove
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 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT the Minutes of the Regular AM Meeting of January 22, 2024 be confirmed as circulated.

Carried

3. 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) (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

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:00 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:11 p.m.

6. Termination

The meeting was declared terminated at 12:11 p.m.

Mayor Dyas

sf/acm

City Clerk