



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, February 12, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Maxine DeHart and Luke Stack
Members Participating Remotely	Councillors Ron Cannan, Gord Lovegrove and Rick Webber
Members Absent	Councillors Charlie Hodge, Mohini Singh and Loyal Wooldridge
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 Webber/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of February 5, 2024 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) (d) (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal Award
- Property of the Municipality
- Acquisition of Land
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:02 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:38 a.m.

6. **Termination**

The meeting was declared terminated at 11:38 a.m.

Mayor Dyas

sf/acm

City Clerk