

City of Kelowna
Regular Council Meeting
AGENDA



Monday, March 25, 2024
10:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - March 18, 2024

3. Resolution Closing the Meeting to the Public

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

- Employee Relations
- Disposition of Land
- Law Enforcement
- Legal Advice

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 18, 2024
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Deputy Mayor Loyal Wooldridge, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Luke Stack and Rick Webber

Members Absent Mayor Tom Dyas, Councillor Mohini Singh

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Wooldridge called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Lovegrove/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of March 11, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

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

- Security of Municipal Property
- Proposed Provision of Municipal Service
- 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**

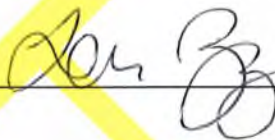
The meeting reconvened to an open session at 11:58 a.m.

6. **Termination**

The meeting was declared terminated at 11:58 a.m.

Deputy Mayor Wooldridge

lb/acm



City Clerk

DRAFT