

**City of Kelowna**  
**Regular Council Meeting**  
**AGENDA**



Monday, April 22, 2024  
9:00 am  
Council Chamber  
City Hall, 1435 Water Street

Pages

**1. Call to Order**

**2. Council Tour of Transportation Projects**

Council tour of transportation projects on Bertram Avenue/Burtch Road, Leckie Road, Sutherland Avenue, Burtch Road, DeHart Road and Lakeshore Road.

**3. Reconvene to Council Chambers**

**4. Confirmation of Minutes**

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Regular AM Meeting - April 15, 2024

**5. Resolution Closing the Meeting to the Public**

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

- Potential Litigation affecting the City
- Confidential Information from the Province

**6. Adjourn to Closed Session**

**7. Reconvene to Open Session**

**8. Termination**



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, April 15, 2024  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh\*, Luke Stack\*, Rick Webber and Loyal Wooldridge

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

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 8:15 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor DeHart

THAT the Minutes of the Regular AM Meeting of April 8, 2024 be confirmed as circulated.

Carried

### 3. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

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

- Employee Relations
- Acquisition of Land
- Confidential Information from the Province

Carried

### 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:16 a.m.

### 5. Reconvene to Open Session


The meeting reconvened to an open session at 9:30 a.m. with Councillors Singh and Stack in attendance.

**6. Termination**

The meeting was declared terminated at 9:30 a.m.

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Mayor Dyas

lb/acm



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City Clerk

DRAFT