



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, May 13, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Mohini Singh, Luke Stack, Rick Webber* and Loyal Wooldridge
Members Absent	Councillor Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley

1. Call to Order

Mayor Dyas called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of May 6, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

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

- Position Appointments
- Security of the Property
- Disposition of Land
- Legal Advice

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:01 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:05 p.m. with Councillor Webber in attendance.

6. **Termination**

The meeting was declared terminated at 12:05 p.m.

Mayor

City Clerk