

City of Kelowna
Regular Council Meeting
AGENDA



Monday, June 3, 2024
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 3

Regular AM Meeting - May 27, 2024

3. Resolution Closing the Meeting to the Public

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

- Acquisition of Land
- Provision of a Municipal Service

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna
Regular Council Meeting
Minutes

Date: Monday, May 27, 2024
 Location: Council Chamber
 City Hall, 1435 Water Street

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

Members Absent Councillor Mohini Singh

Staff Present Acting City Manager, Derek Edstrom; City Clerk, Laura Bentley

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:01 a.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Hodge

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

- Acquisition of Land
- Legal Advice
- Proposed Provision of a Municipal Service
- Confidential Information from the Province

Carried

3. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:01 a.m.

4. Reconvene to Open Session

The meeting reconvened to an open session at 12:08 p.m. without Councillor Wooldridge in attendance.

5. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT the Minutes of the Regular AM Meeting of May 13, 2024 be confirmed as circulated.

Carried

6. Termination

The meeting was declared terminated at 12:08 p.m.

Mayor Dyas

lb/acm

Sam 330

City Clerk

DRAFT