

City of Kelowna
Regular Council Meeting
AGENDA



Monday, June 17, 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 - June 3, 2024

3. Resolution Closing the Meeting to the Public

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

- Disposition of Property
- Law Enforcement
- Confidential Information from the Province

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, June 3, 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

(* 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 Hodge/Seconded By Councillor Wooldridge

THAT the Minutes of the Regular AM Meeting of May 27, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Webber

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

- Acquisition and Disposition of Land
- Potential Litigation
- Provision of a Municipal Service

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 12:18 p .m.

6. **Termination**

The meeting was declared terminated at 12:18 p.m.

Mayor Dyas

lb/acm



City Clerk

DRAFT