



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 24, 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 and Luke Stack
Members Participating Remotely	Councillor Rick Webber
Members Absent	Councillor 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 8:31 a.m.

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of June 17, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Lovegrove

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

- Labour Relations
- Acquisition of Land
- Provision of a Municipal Service
- Municipal Objectives, Measures and Progress Reports
- Confidential Information from the Province
- Confidential Information from the Federal Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 8:32 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:53 a.m.

6. Termination

The meeting was declared terminated at 11:53 a.m.

Mayor Dyas

lb/acm

City Clerk