



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 22, 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 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

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

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Lovegrove

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

- Acquisition of Land
- Litigation or potential litigation
- Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act
- Confidential Information from the Province

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 12:10 p.m.

6. **Termination**

The meeting was declared terminated at 12:10 p.m.

Mayor Dyas

City Clerk

lb/cm