



City of Kelowna Regular Council Meeting Minutes

Date:	Monday, September 23, 2024
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack and Rick Webber*
Members Participating Remotely	Councillor Gord Lovegrove
Members Absent	Councillors Charlie Hodge and Loyal Wooldridge
Staff Present	Acting City Manager, Derek Edstrom; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud*; Legislative Technician, Natasha Beauchamp*
Staff Participating Remotely	Legislative Coordinator (Confidential), Clint McKenzie*

(* Denotes partial attendance)

1. Call to Order

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

2. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Cannan

THAT the Minutes of the Regular AM Meeting of September 9, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Responsible Conduct Framework Discussion Paper

Councillor Webber joined the meeting at 10:07 a.m.

Staff:

- Displayed a PowerPoint presentation.
- Outlined the paper is the latest of a series of outputs from the Responsible Conduct Working Group.
- Indicated three models to address responsible conduct are outlined by the paper, ranging from local determination to a centralized provincial model.

- Summarized the parameters and implications of each potential model.
- Spoke to the questions on which UBCM is seeking input from local governments.
- Responded to questions from Council.
- Individual members of Council provided comments on the discussion paper options.

Moved By Councillor Webber/Seconded By Councillor DeHart

THAT Council receives, for information, the report from the Office of the City Clerk dated September 23, 2024 with respect to the UBCM/LGMA Responsible Conduct Framework Discussion Paper;

AND THAT Council directs staff to submit a response from Council to the UBCM, based on feedback provided by Council.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Webber

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

- acquisition of land
- potential litigation affecting the municipality
- preliminary discussion regarding the proposed provision of a municipal service
- confidential information from the Provincial and Federal governments

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:30 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Termination

The meeting was declared terminated at 12:03 p.m.

Mayor Dyas

lb/cm

Deputy City Clerk