

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, October 21, 2024
10:30 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

2 - 3

Regular AM Meeting - October 7, 2024

3. Resolution Closing the Meeting to the Public

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

- Personal Information regarding Officer Appointment
- Legal Advice
- 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, October 7, 2024
Location:	Kelowna International Airport 5533 Airport Way 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 and Rick Webber
Members Absent	Councillor Loyal Wooldridge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Divisional Director, Partnership & Investments, Derek Edstrom*; Senior Manager Operations, James Hall*; Director, Commercial and Air Service, Geoff Ritchie*; Airport Chief Executive Officer, Sam Samaddar*; Director, Operations and Innovation, Phillip Elchitz*; Airport Business Development and Community Relations Manager, Christie Judson*; Senior Manager Commercial and Business Development, Tonja Molina*
Staff Participating Remotely	Deputy City Clerk, Michael Jud*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 8:36 a.m.

Staff:

- Commented on the Bertram Street overpass.
- Commented on the future multimodal transportation connectivity between the Airport and Downtown.
- Commented on the temporary emergency shelter site at 3199 Appaloosa Road.

2. Council Tour of Kelowna International Airport

Airport Chief Executive Officer:

- Provided introductory remarks.

Staff:

- Conducted a tour of the Kelowna International Airport for City Council.
- Visited areas including the Airport terminal building expansion, hotel and parkade, childcare facility, operations, and East Lands development.
- Responded to questions from Council.

Staff:

- Commented on the future transit facility site.

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

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

- Acquisition of Land
- Law Enforcement
- Preliminary discussions about the Provision of a Municipal Service
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:59 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session in Council Chambers at 12:24 p.m.

6. Confirmation of Minutes

Moved By Councillor Stack/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of September 23, 2024 be confirmed as circulated.

Carried

7. Termination

The meeting was declared terminated at 12:24 p.m.

Mayor Dyas

lb/acm



City Clerk