



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, October 21, 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 and 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 10:30 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

THAT the Minutes of the Regular AM Meeting of October 7, 2024 be confirmed as circulated.

Carried

Councillor Webber joined the meeting at 10:30 a.m.

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) (a) (e) (f) (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
- Acquisition and Disposition of Land
- Law Enforcement
- Legal Advice
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

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

5. Reconvene to Open Session

The meeting reconvened to an open session at 11:21 a.m. with Councillors Lovegrove and Webber in attendance.

6. Reports

6.1 City Manager, Verbal Report, re: Regional Emergency Management Indigenous Cultural Training Grant Application

City Manager:

- Commented on the grant application for Regional Emergency Management Indigenous Cultural training.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council receives, for information, the verbal report from the City Manager dated October 21, 2024, with respect to UBCM Regional Grant Funding Application – Indigenous Cultural Safety and Cultural Humility Training;

AND THAT Council approves the Regional District of Central Okanagan applying for, receiving, and managing the 2024 UBCM Indigenous Cultural Safety and Cultural Humility Training grant on behalf of the City of Kelowna.

Carried

7. Reconvene to Closed Session

Moved By Councillor Stack/Seconded By Councillor Cannan

THAT the meeting reconvene to a closed session at 11:26 a.m.

Carried

8. Termination

The meeting reconvened to an open session and was declared terminated at 12:11 p.m.

Mayor Dyas

lb/acm

City Clerk