

City of Kelowna
Regular Council Meeting
AGENDA



Monday, December 2, 2024
10:30 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - November 25, 2024

3. Resolution Closing the Meeting to the Public

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

- Disposition of City Land
- Confidential Information from the Provincial and Federal Government

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 25, 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, Rick Webber* and Loyal Wooldridge
Members Participating Remotely	Councillor Charlie Hodge
Staff Present	City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud*; General Manager, Corporate Services, Joe Sass*; Financial Planning Manager, Melanie Antunes*; Budget Supervisor, Jay Jean*
Staff Participating Remotely	Legislative Coordinator (Confidential) Clint McKenzie*

(* 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 Wooldridge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of November 18, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 2025 Budget Workshop

Staff:

- Displayed a PowerPoint presentation.
- Provided an overview of the presentation layout and content for the 2025 preliminary budget.
- Commented on the process to develop the preliminary budget.
- Outlined the improvements and the benefits of a service based budget.
- Reviewed the preliminary budget prioritization timeline.
- Provided an example of a service area to demonstrate the budget deliberation presentation structure.
- Responded to questions from Council.

Councillor Webber joined the meeting at 8:34 a.m.

Councillor Singh joined the meeting at 8:59 a.m.

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT Council receives, for information, the Report from Financial Services dated November 25, 2024, with respect to the redesigned layout of the 2025 Financial Plan - Preliminary Budget Volume Service Areas.

Carried

The meeting recessed at 9:20 a.m.

The meeting reconvened at 9:29 a.m. without Councillor Lovegrove in attendance.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Webber/Seconded By Councillor Stack

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

- Security of City Assets
- Acquisition of Land
- Legal Advice
- Preliminary discussions on Provision of a Municipal Service
- Municipal Objectives
- Third Party Information
- Confidential Information from the Provincial and Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:29 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:02 p.m. with Councillor Lovegrove in attendance.

7. Termination

The meeting was declared terminated at 12:02 p.m.

Mayor Dyas

lb/cm



City Clerk