

City of Kelowna
Regular Council Meeting
AGENDA



Monday, December 9, 2024

11:00 am

Council Chamber

City Hall, 1435 Water Street

Pages

1. Call to Order

2. Confirmation of Minutes

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Regular AM Meeting - December 2, 2024

3. Resolution Closing the Meeting to the Public

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

- Personal Information regarding Committee Appointment
- Consideration of a Municipal Award
- Acquisition of Land

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, December 2, 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 10:31 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of November 25, 2024 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor Wooldridge

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

- Consideration for a Municipal Award
- Disposition of City Land
- Preliminary discussions on Provision of a Municipal Service
- Confidential Information from the Provincial and Federal Government

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:32 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:14 p.m.

6. Termination

The meeting was declared terminated at 12:14 p.m.

Mayor Dyas

lb/acm



City Clerk

DRAFT