

# City of Kelowna Regular Council Meeting AGENDA



Monday, January 13, 2025  
10:00 am  
Council Chamber  
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3  
Regular AM Meeting - December 9, 2024
3. **Reports**
  - 3.1 **Deputy City Clerk, Verbal Report, re: SILGA Nominations and Resolutions** 10 m
4. **Resolution Closing the Meeting to the Public**

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

  - Expropriation of Land
  - Legal Advice
  - Provision of a Municipal Service
  - Confidential Information from the Provincial and Federal Government
5. **Adjourn to Closed Session**
6. **Reconvene to Open Session**
7. **Termination**



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, December 9, 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 11:00 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor Cannan

THAT the Minutes of the Regular AM Meeting of December 2, 2024 be confirmed as circulated.

Carried

**3. Resolution Closing the Meeting to the Public**

Moved By Councillor Stack/Seconded By Councillor Wooldridge

THAT this meeting be closed to the public pursuant to Section 90(1) (a) (b) (e) (g) (i) 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
- Litigation affecting the City
- Legal Advice

Carried

**4. Adjourn to Closed Session**

The meeting adjourned to a closed session at 11:01 a.m.

**5. Reconvene to Open Session**

The meeting reconvened to an open session at 11:55 a.m. with Councillor Singh in attendance.

6. Termination

The meeting was declared terminated at 11:55 a.m.

\_\_\_\_\_  
Mayor Dyas

lb/acm



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City Clerk

DRAFT