



**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

City Clerk