City of Kelowna Regular Council Meeting AGENDA



Monday, June 9, 2025 10:00 am Council Chamber City Hall, 1435 Water Street

- 1. Call to Order
- 2. Confirmation of Minutes

Regular AM Meeting - May 26, 2025

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

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

- Personal Information regarding Position Appointment
- Legal Advice
- Confidential Information from Federal and Provincial Governments
- 4. Adjourn to Closed Session
- 5. Reconvene to Open Session
- 6. Termination

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#### City of Kelowna Regular Council Meeting Minutes

Date: Monday, May 26, 2025 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 10:00 a.m.

#### Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of May 12, 2025 be confirmed as circulated.

Carried

#### 4. Resolution Closing the Meeting to the Public

#### Moved By Councillor Wooldridge/Seconded By Councillor Stack

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

- Acquisition and Disposition of Land
- Proposed Provision of a Municipal Service
- Confidential Information from the Province and Federal Government

Carried

#### 5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:01 a.m.

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## 6. Reconvene to Open Session

The meeting reconvened to an open session at 12:13 p.m.

# 7. Termination

The meeting was declared terminated at 12:13 p.m.

Michael Just D/City Clerk

lb/acm

Mayor Dyas