

City of Kelowna

Regular Council Meeting

AGENDA



Monday, June 16, 2025
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 - June 9, 2025

3. Resolution Closing the Meeting to the Public

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

- Litigation affecting the City
- Legal Advice
- Confidential Information from the Provincial Government

4. Adjourn to Closed Session

5. Reconvene to Open Session

6. Termination



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, June 9, 2025
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh, Luke Stack and Rick Webber

Members Absent Councillor Loyal Wooldridge

Members Participating Remotely Councillor Ron Cannan

Staff Present City Manager, Doug Gilchrist; Deputy City Clerk, Michael Jud

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of May 26, 2025 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

THAT this meeting be closed to the public pursuant to Section 90(1) (a) (g) (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
- Litigation affecting the Municipality
- Legal Advice
- Confidential Information from Federal and Provincial Governments

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:00 a.m.

5. **Reconvene to Open Session**

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

6. **Termination**

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

Mayor Dyas

mj/acm

Michael Ind

Deputy City Clerk

DRAFT