



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, June 5, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge
Members Participating Remotely	Councillors Charlie Hodge and Gord Lovegrove
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Deputy City Clerk, Laura Bentley*; Legislative Technician, Natasha Beauchamp*
Staff Participating Remotely	Legislative Coordinator (Confidential), Arlene McClelland*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT the Minutes of the Regular AM Meeting of May 15, 2023 be confirmed as circulated.

Carried

3. Reports

3.1 Council Code of Conduct Options

Staff:

- Displayed a PowerPoint Presentation.
- Provided a summary of the Code of Conduct principles.
- Displayed the draft Code of Conduct and provided comments on various sections.
- Provided comments on Code enforcement provisions, both informal and formal, and how an informal or formal complaint and resolution would be handled.
- Emphasized the importance of procedural fairness when interpreting and implementing the Code remedies.
- Responded to questions from Council.

Council:

- Provided individual comments.

Moved By Councillor Webber/Seconded By Councillor Lovegrove

THAT Council receives, for information, the report from the Office of the City Clerk dated June 5, 2023 with respect to Council Code of Conduct options;

AND THAT Council directs staff to bring back amendments to the Code of Conduct based on Council input.

Carried
Councillors DeHart, Hodge, Singh and Stack - Opposed

The meeting recessed at 10:20 a.m.

The meeting reconvened at 10:25 a.m.

3.2 Options for Lobbyist Registry

Moved By Councillor Hodge/Seconded By Councillor Singh

THAT Council defer the Lobbyist Registry report from the Office of the City Clerk dated June 5, 2023.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

- Land Acquisition
- Law Enforcement
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:25 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:31 p.m.

7. Termination

The meeting was declared terminated at 12:31 p.m.

Mayor Dyas



City Clerk

sf/acm