



## City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 10, 2023  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present: Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge

Members Absent: Councillors Charlie Hodge and Luke Stack

Staff Present: City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

(\* Denotes partial attendance)

### 1. Call to Order

Mayor Dyas called the meeting to order at 8:00 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Cannan

THAT the Minutes of the Regular AM Meeting and Committee of the Whole Meeting of June 19, 2023 be confirmed as circulated.

Carried

### 3. 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), (g), (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land
- Potential Litigation
- Provision of a Municipal Service
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 8:01 a.m.

5. **Reconvene to Open Session** with Councillor Hodge present.

The meeting reconvened to an open session at 12:22 p.m.

6. **Termination**

The meeting was declared terminated at 12:22 p.m.

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Mayor Dyas

sf/acm



City Clerk

DRAFT