



**City of Kelowna
Regular Council Meeting
Minutes**

Date:	Monday, November 27, 2023
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Tom Dyas, Councillors Ron Cannan, Charlie Hodge, Mohini Singh, Luke Stack and Rick Webber
Members Absent	Councillors Maxine DeHart and Loyal Wooldridge
Member Participating Remotely	Councillor Gord Lovegrove
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 10:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of November 20, 2023 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Webber

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

- Personal Information
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

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

5. Reconvene to Open Session

The meeting reconvened to an open session at 12:07 p.m.

6. Termination

The meeting was declared terminated at 12:07 p.m.

Mayor Dyas

sf/acm



City Clerk

DRAFT