



**City of Kelowna  
Regular Council Meeting  
Minutes**

Date: Monday, February 12, 2024  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Maxine DeHart and Luke Stack

Members Participating Remotely Councillors Ron Cannan, Gord Lovegrove and Rick Webber

Members Absent Councillors Charlie Hodge, Mohini Singh and Loyal Wooldridge

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 9:00 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Webber/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of February 5, 2024 be confirmed as circulated.

Carried

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

Moved By Councillor Stack/Seconded By Councillor Lovegrove

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

- Municipal Award
- Property of the Municipality
- Acquisition of Land
- Confidential Information from the Province

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:02 a.m.

5. **Reconvene to Open Session**

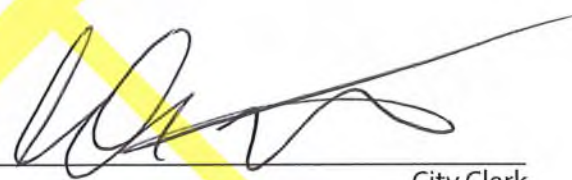
The meeting reconvened to an open session at 11:38 a.m.

6. **Termination**

The meeting was declared terminated at 11:38 a.m.

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Mayor Dyas

sf/acm



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City Clerk

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