



City of Kelowna
Regular Council Meeting
Minutes

| | |
|------------------------------|--|
| Date: | Monday, February 26, 2024 |
| Location: | Council Chamber City Hall, 1435 Water Street |
| Members Present | Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Luke Stack, Rick Webber and Loyal Wooldridge |
| Members Absent | Councillor Mohini Singh |
| Staff Present | City Manager, Doug Gilchrist; City Clerk, Stephen Fleming, Deputy City Clerk, Laura Bentley* |
| 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 Lovegrove

THAT the Minutes of the Regular AM Meeting of February 12, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Code of Conduct Implementation Overview

Staff:

- Displayed a PowerPoint Presentation.
- Spoke to the process for receiving and assessing complaints.
- Spoke to the parameters of assessing a complaint.
- Spoke to the process of notifying affected parties.
- Commented on observations and expectations on the application of the Code of Conduct.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Cannan

THAT Council receives, for information, the report from the Office of the City Clerk, dated February 26, 2024, with respect to an overview of implementing the Code of Conduct.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Lovegrove/Seconded By Councillor Webber

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

- Position Appointments
- Municipal Award
- Property of the Municipality
- Confidential Information from the Province

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:30 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 11:33 a.m.

7. Termination

The meeting was declared terminated at 11:33 a.m.

Mayor Dyas



City Clerk

Deputy City Clerk

sf/acm