



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date: Monday, March 4, 2024  
 Location: Council Chamber  
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Maxine DeHart, Gord Lovegrove, Mohini Singh, Luke Stack, Rick Webber and Loyal Wooldridge

Members Participating Remotely Councillors Ron Cannan and Charlie Hodge

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Dyas called the meeting to order at 9:30 a.m.

**2. Confirmation of Minutes**

Moved By Councillor Wooldridge/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of February 26, 2024 be confirmed as circulated.

Carried

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

Moved By Councillor Singh/Seconded By Councillor Lovegrove

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

- Acquisition & Disposition of Lands or Improvements
- Litigation affecting the City
- Legal Advice
- Confidential Information from the Province

Carried

**4. Adjourn to Closed Session**

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

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 11:03 a.m.

The meeting recessed at 11:03 a.m.

The meeting reconvened at 11:10 a.m.

6. Councillor Wooldridge, re: Okanagan Regional Library Delegation

Moved By Councillor Wooldridge/Seconded By Councillor Webber

THAT Council direct the City Clerk to invite Okanagan Regional Library to present the Library's Strategic Plan Initiatives and current activities in Kelowna to Council on May 27, 2024.

**Carried**

7. **Termination**

The meeting was declared terminated at 11:12 a.m.

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Mayor Dyas

lb/acm

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City Clerk

