



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, March 25, 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 and Rick Webber

Members Participating Remotely Councillor Mohini Singh

Members Absent Councillor Loyal Wooldridge

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 10:00 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of March 18, 2024 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) (c) (e) (f) (i) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Employee Relations
- Disposition of Land
- Law Enforcement
- Legal Advice
- Information from the Provincial and Federal Government

Carried

4. **Adjourn to Closed Session**

The meeting adjourned to a closed session at 10:00 a.m.

5. **Reconvene to Open Session**

The meeting reconvened to an open session at 12:10 p.m.

6. **Termination**

The meeting was declared terminated at 12:10 p.m.

Mayor Dyas

lb/acm



City Clerk

DRAFT