



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, April 29, 2024
Location: Pacific Safety Products Boardroom
Rotary Centre for the Arts
421 Cawston Avenue, Kelowna, BC

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge, Gord Lovegrove, Mohini Singh*; Luke Stack, Rick Webber* and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Executive Office Manager, Becky Harmata*

(* Denotes partial attendance)

1. Call to Order

Mayor Dyas called the meeting to order at 9:09 a.m.

2. Resolution Closing the Meeting to the Public

Moved By Councillor Hodge/Seconded By Councillor Stack

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

- Proposed Provision of Municipal Services
- Municipal Objectives, Measures and Progress Reports

Carried

3. Adjourn to a Closed Session

The meeting adjourned to a closed session at 9:10 a.m.

4. Reconvene to an Open Session

The meeting reconvened to an open session at 4:16 p.m. with Councillor Webber in attendance and Councillor Singh not in attendance.

5. Council Appointments

Staff:
- Displayed a PowerPoint Presentation.

Mayor Dyas:

- Commented on seating arrangements in Council Chambers and on Council appointments to Agencies, Committees, and Boards, to be effective May 15, 2024.

Airport Advisory Committee

- Tom Dyas
- Mohini Singh

Audit Committee

- Tom Dyas
- Ron Cannan
- Luke Stack

Bio-solids Advisory Committee

- Charlie Hodge
- Gord Lovegrove
- Mohini Singh

Central Okanagan Committee for Safe Schools

- Ron Cannan
- Mohini Singh

Civic Awards

- Maxine DeHart

Downtown Kelowna Association

- Rick Webber

Economic Development Commission

- Luke Stack

Kasugai Sister City Society

- Ron Cannan

Kelowna Chamber of Commerce

- Maxine DeHart

Okanagan Basin Water Board

- Charlie Hodge

Okanagan Regional Library

- Gord Lovegrove

Parcel Tax Review Panel

- Tom Dyas
- Maxine DeHart
- Luke Stack

Southern Interior Municipal Employers' Association

- Mohini Singh

Tourism Kelowna

- Ron Cannan

Uptown Rutland Business Association

- Tom Dyas

Community Task Force on Performing Arts

- Tom Dyas
- Rick Webber

Mayor's Task Force on Crime Reduction

- Tom Dyas
- Ron Cannan

Moved By Councillor Lovegrove/Seconded By Councillor Stack

THAT the Regional District appointments for the City of Kelowna be as follows, to be effective May 15, 2024:

Appointees:

5 votes each
 Tom Dyas
 Maxine DeHart
 Luke Stack

4 votes each
 Charlie Hodge
 Rick Webber
 Loyal Wooldridge

Alternate:
Mohini Singh

Carried
Councillors Cannan and Lovegrove - Opposed

6. Termination

This meeting was declared terminated at 4:25 p.m.

Mayor Dyas

lb/acm


 A handwritten signature in black ink, appearing to be 'Deh' followed by a stylized flourish, positioned above a horizontal line.

City Clerk

