



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

Date: Monday, May 27, 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 Acting City Manager, Derek Edstrom; City Clerk, Laura Bentley

(\* Denotes partial attendance)

**1. Call to Order**

Mayor Dyas called the meeting to order at 9:01 a.m.

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

Moved By Councillor Stack/Seconded By Councillor Hodge

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

- Acquisition of Land
- Legal Advice
- Proposed Provision of a Municipal Service
- Confidential Information from the Province

**Carried**

**3. Adjourn to Closed Session**

The meeting adjourned to a closed session at 9:01 a.m.

**4. Reconvene to Open Session**

The meeting reconvened to an open session at 12:08 p.m. without Councillor Wooldridge in attendance.

5. Confirmation of Minutes

Moved By Councillor DeHart/Seconded By Councillor Webber

THAT the Minutes of the Regular AM Meeting of May 13, 2024 be confirmed as circulated.

Carried

6. Termination

The meeting was declared terminated at 12:08 p.m.

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Mayor Dyas

lb/acm



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City Clerk

DRAFT