

City of Kelowna Regular Council Meeting Minutes

Date:

Monday, October 21, 2024

Location:

Council Chamber City Hall, 1435 Water Street

Members Present

Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Charlie Hodge,

Gord Lovegrove*, Mohini Singh, Luke Stack and Rick Webber*

Members Absent

Councillor Loyal Wooldridge

Staff Present

City Manager, Doug Gilchrist; City Clerk, Laura Bentley

(* Denotes partial attendance)

Call to Order

Mayor Dyas called the meeting to order at 10:30 a.m.

2. Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor DeHart

THAT the Minutes of the Regular AM Meeting of October 7, 2024 be confirmed as circulated.

Carried

Councillor Webber joined the meeting at 10:30 a.m.

Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Singh

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

- Personal Information regarding Officer Appointment
- Acquisition and Disposition of Land
- Law Enforcement
- Legal Advice
- Confidential Information from the Province

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:30 a.m.

Reconvene to Open Session

The meeting reconvened to an open session at 11:21 a.m. with Councillors Lovegrove and Webber in attendance.

6. Reports

6.1 City Manager, Verbal Report, re: Regional Emergency Management Indigenous Cultural Training Grant Application

City Manager:

- Commented on the grant application for Regional Emergency Management Indigenous Cultural training.
- Responded to questions from Council.

Moved By Councillor Lovegrove/Seconded By Councillor Singh

THAT Council receives, for information, the verbal report from the City Manager dated October 21, 2024, with respect to UBCM Regional Grant Funding Application – Indigenous Cultural Safety and Cultural Humility Training;

AND THAT Council approves the Regional District of Central Okanagan applying for, receiving, and managing the 2024 UBCM Indigenous Cultural Safety and Cultural Humility Training grant on behalf of the City of Kelowna.

Carried

Reconvene to Closed Session

Moved By Councillor Stack/Seconded By Councillor Cannan

THAT the meeting reconvene to a closed session at 11:26 a.m.

Carried

8. Termination

lb/acm

The meeting reconvened to an open session and was declared terminated at 12:11 p.m.

	michael Jud
Mayor Dyas	City Clerk