



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, January 13, 2025
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Deputy Mayor Luke Stack, Councillors Ron Cannan, Gord Lovegrove, Mohini Singh, Rick Webber and Loyal Wooldridge

Members Participating Remotely Councillor Charlie Hodge

Members Absent Mayor Tom Dyas and Councillor Maxine DeHart

Staff Present City Manager, Doug Gilchrist; City Clerk, Laura Bentley; Deputy City Clerk, Michael Jud*

(* Denotes partial attendance)

1. Call to Order

Deputy Mayor Stack called the meeting to order at 10:01 a.m.

2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Singh

THAT the Minutes of the Regular AM Meeting of December 9, 2024 be confirmed as circulated.

Carried

3. Reports

3.1 Deputy City Clerk, Verbal Report, re: SILGA Nominations and Resolutions

Staff:

- Informed Council of the SILGA call for resolutions with a deadline of February 21, 2025 and call for nominations for the SILGA Executive with a deadline of February 28, 2025.
- Responded to questions from Council.

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT Council receive, for information, the verbal report from the Office of the City Clerk, dated January 13, 2025, regarding SILGA Nominations and Resolutions.

Carried

4. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Lovegrove

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

- Position Appointment
- Security of City Assets
- Expropriation of Land
- Law Enforcement
- Legal Advice
- Provision of a Municipal Service
- Confidential Information from the Provincial and Federal Government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:12 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:09 p.m.

7. Termination

The meeting was declared terminated at 12:09 p.m.

Deputy Mayor Stack

lb/acm



City Clerk