



**City of Kelowna
Regular Council Meeting
Minutes**

Date: Monday, January 27, 2025
 Location: Council Chamber
 City Hall, 1435 Water Street

Members Present Mayor Tom Dyas, Councillors Ron Cannan, Maxine DeHart, Gord Lovegrove*, Luke Stack and Loyal Wooldridge

Members Participating Remotely Councillors Charlie Hodge, Mohini Singh and Rick Webber

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 Wooldridge/Seconded By Councillor Stack

THAT the Minutes of the Regular AM Meeting of January 20, 2025 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Stack

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

- Law Enforcement
- Litigation and Potential Litigation affecting the City
- Legal Advice
- Discussions regarding Municipal Services in their Preliminary Stages

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 with Councillor Lovegrove in attendance at 12:12 p.m.

6. Termination

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

Mayor Dyas

lb/acm



City Clerk

DRAFT