

City of Kelowna Regular Council Meeting Minutes

Date: Location: Monday, May 5, 2025 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, Rick Webber and Loyal

Wooldridge

Staff Present

City Manager, Doug Gilchrist; Deputy City Clerk, Michael Jud

(* Denotes partial attendance)

Call to Order

Mayor Dyas called the meeting to order at 9:00 a.m.

Confirmation of Minutes

Moved By Councillor Hodge/Seconded By Councillor Lovegrove

THAT the Minutes of the Regular AM Meeting of April 28, 2025 be confirmed as circulated.

Carried

3. Resolution Closing the Meeting to the Public

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

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

- Acquisition of Land
- Proposed provision of a municipal service
- · Confidential information from Provincial and Federal Governments

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:00 a.m.

Reconvene to Open Session

The meeting reconvened to an open session at 11:00 a.m.

6. Termination

The meeting was declared terminated at 11:00 a.m.

Mayor Dyas
mj/cm

Mithauf Jud
D/City Clerk