

## City of Kelowna Regular Council Meeting Minutes

Date: Location: Monday, June 16, 2025 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

City Manager, Doug Gilchrist; City Clerk, Laura Bentley

(\* Denotes partial attendance)

## Call to Order

Mayor Dyas called the meeting to order at 10:31 a.m.

### 2. Confirmation of Minutes

Moved By Councillor Wooldridge/Seconded By Councillor Hodge

THAT the Minutes of the Regular AM Meeting of June 9, 2025 be confirmed as circulated.

Carried

# 3. 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) (f) (g) (i) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Litigation affecting the City
- Legal Advice
- Provision of a Municipal Service
- Confidential Information from the Provincial and Federal Government

Carried

## 4. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:32 a.m.

#### Reconvene to Open Session 5.

The meeting reconvened to an open session at 11:47 a.m.

#### 6. Issues Arising

#### Councillor Lovegrove, re: Speed Cushions on Quigley Road 6.1

Councillor Lovegrove:
- Commended staff for installing speed cushions on Quigley Road.

#### Councillor Webber, re: School District No. 23 Meeting 6.2

Councillor Webber:

Commented on the timing of the meeting with School District No. 23.

City Manager:

Commented on options for scheduling Committee of the Whole meetings.

#### Termination 7.

The meeting was declared terminated at 11:49 a.m.

D. City Clerk Mayor Dyas lb/acm