

Regular Meeting – A.M.March 13, 2000

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, March 13, 2000.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day\*, B.D. Given, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

Agenda item No. 2 was deferred to after agenda item No. 3.1.

3. REPORTS

3.1 Councillor Hobson re: FCM Director Position

Councillor Hobson:

- Asked for Council's endorsement to run for one of two Director-at-Large vacancies with the FCM this year.
- Outlined the FCM's expense policy.
- Advised that he intends to send a mail-out to each member municipality.

Councillor Day joined the meeting at 9:10 a.m.

Council:

- Agreed to cover the campaign costs.

Moved by Councillor Shepherd/Seconded by Councillor Given

R199/00/03/13 THAT Councillor Hobson be provided with the letter stating Council's endorsement of his decision to run for Director-at-Large for the Federation of Canadian Municipalities.

Carried

2. Councillor Day was requested to check the minutes of the meeting.

3.2 Mayor Gray re: Grant Request – Kelowna Community Foodbank Society

- This request will be raised under Councillor Items this afternoon.

3.3 Communities in Bloom

- Reception on Thursday, March 30<sup>th</sup> at 7 p.m. at Art Knapps.

3.4 Community Clean-Up Week Kick-Off

- Tuesday, April 4<sup>th</sup> is not a good day because there is a Valley Transportation meeting from 9 a.m. to 3 p.m. that day.
- Will try to get the date changed.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Nelson

R200/00/03/13 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) and (j) of the Municipal Act for Council to deal with subject matter relating to the following:

- labour relations
- purchase of land
- third party business interests

Carried

5. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 9:21 a.m.

Certified Correct:

9. TERMINATION:

The meeting was declared terminated at 12:02 p.m.

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Mayor

City Clerk

BLH/bn