## Regular Meeting – A.M.

April 3, 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, April 3, 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; Director of Planning & Development Services, R.L. Mattiussi; Director of Works & Utilities, J. Vos\*; Transportation Manager, R.W. Westlake\*; Traffic Engineer, K. Gauthier\*; City Solicitor, B.R. Henderson\*; Legislative Services Supervisor, G.D. Matthews\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. <u>CALL TO ORDER</u>

Mayor Gray called the meeting to order at 9:02 a.m.

- 2. Councillor Clark was requested to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Nelson

**<u>R278/00/04/03</u>** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (i)of the Municipal Act for Council to deal with subject matter relating to the following:

land

- receiving legal advice.

**Carried** 

## 4. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 9:03 a.m.

## 8. <u>TERMINATION</u>

The meeting was declared terminated at 10:48 a.m.

Certified Correct:

Mayor

City Clerk

BLH/bn