

Regular Meeting – A.M.May 8, 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, May 8, 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 Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Parks Manager, J. Creron*; Long Range Planning Manager, L.V. Foster*; Airport General Manager, R. Sellick*; Licensing & Bylaw Enforcement Supervisor, A. Dixon*; Landscape Planner, P. Alexander*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Hobson

R414/00/05/08 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (d) (e) and (h) of the Municipal Act for Council to deal with subject matter relating to the following:

- security of City property
- land
- litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to Closed Session at 9:04 a.m.

The meeting was declared terminated at 12:00 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn