

Regular Meeting – A.M.May 29, 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 29, 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, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Parks & Leisure Services, D.L. Graham*; Director of Finance & Corporate Services, C.P. Kraft*; Director of Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Current Planning Manager, A.V. Bruce*; Parks Manager, J. Creron*; Electrical Manager, R. Carle*; Properties Officer J. Grant*; Property Officer, J. Dombowski*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Given

R467/00/05/29 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) of the Municipal Act for Council to deal with subject matter relating to the following:

- Labour Relations
- Land Acquisition
- Third Party Business Interests
- Land Disposal.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn