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, June 12, 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: City Manager, R.A. Born; City Clerk/Assistant Land Agent, 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; Subdivision Approving Officer, R.G. Shaughnessy*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

Moved by Councillor Shepherd/Seconded by Councillor Nelson

R506/00/06/12 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
- Disposition/acquisition of land
- Inter-governmental relations
- Third party business interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:02 a.m.

The meeting was declared terminated at 10:55 a.m.

Certified Correct:

Mayor	City Clerk
BLH/bn	