

Regular Meeting – A.M.June 19, 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, June 19, 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 Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Director of Human Resources, R.W. Baker\*; Deputy Director of Finance, P.A. Macklem\*; Parks Manager, J. Creron\*; Wastewater Manager, W.J. Berry\*; Drainage/Solid Waste Manager, A. Newcombe\*; Electrical Manager, R. Carle\*; Civic Properties Manager, H.R. Hyatt\*; Properties Supervisor, J. Waugh\*; 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 9:07 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Blanleil

**R543/00/06/19** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (i) and (j) of the Municipal Act for Council to deal with subject matter relating to the following:

- Solicitor/Client Privilege
- Labour Relations
- Land
- 3<sup>rd</sup> Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

The meeting was declared terminated at 12:08 p.m.

Certified Correct:

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Mayor

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City Clerk

BLH/bn