

Regular Meeting – A.M.August 28, 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, August 28, 2000.

Council members in attendance were: Mayor Walter Gray, Councillors R.D. Cannan, B.A. Clark, C.B. Day*, B.D. Given*, R.D. Hobson*, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: Acting-City Manager/ Director of Planning & Development Services, R.L. Mattiussi; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Parks & Leisure Services, D.L. Graham*; Deputy Director of Finance, P.A. Macklem*; Civic Properties Superintendent, H.R. Hyatt*; Community Planning Manager, T. Eichler*; 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 Hobson was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Clark/Seconded by Councillor Nelson

R693/00/08/28 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:

- disposition and acquisition of land
- 3rd party business interests
- labour relations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

14.1 RESUME OPEN SESSION

The meeting resumed open session at 11:10 a.m.

14.2 Items Scheduled to and Withdrawn from Council Meeting Agendas

Council:

- Discussion with respect to the scheduling of items to Council meeting agendas and on what basis items are withdrawn.

14.3 Energy Conservation – City Hall

Council:

- On some weekends, the lights and air conditioning are left on in City Hall.
- Referred to Energy Management Committee.

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14.4 Letters to Kelowna Businesses from Mayor of Penticton

Council:

- The Mayor of Penticton is apparently writing letters to Kelowna area businesses encouraging them to either relocate or expand to Penticton.
- Will determine if any action is to be taken after seeing the letter.

15. TERMINATION

The meeting was declared terminated at 11:55 a.m.

Certified Correct:

Mayor

City Clerk

BLH/bn