

Regular Meeting – A.M.September 25, 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, September 25, 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 and S.A. Shepherd.

Council members absent: Councillor J.D. Nelson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft; Deputy Director of Finance, P.A. Macklem; and Council Recording Secretary, B.L. Harder.

(\*denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:00 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 Hobson/Seconded by Councillor Cannan

**R790/00/09/25** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(j) of the *Local Government Act* for Council to deal with subject matter relating to the following:

- 3<sup>rd</sup> Party Business Interest

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:00 a.m.

The meeting was declared terminated at 12:03 p.m.

Certified Correct:

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Mayor

BLH/bn

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City Clerk