Regular Meeting – A.M.

October 2, 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, October 2, 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 Works & Utilities, J. Vos; Transportation Manager, R.W. Westlake*; Traffic & Transportation Planning Engineer, K. Gauthier*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. <u>CALL TO ORDER</u>

Mayor Gray called the meeting to order at 11:12 a.m.

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

3. <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

Moved by Councillor Day/Seconded by Councillor Blanleil

<u>R809/00/10/02</u> THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(e) of the Local Government Act for Council to deal with subject matter relating to the following:

Potential acquisition of land.

<u>Carried</u>

4. <u>ADJOURN TO CLOSED SESSION</u>

The meeting adjourned to closed session at 11:12 a.m.

The meeting was declared terminated at 12:28 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn