

Regular Meeting – A.M.October 16, 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 16, 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 Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Deputy Director of Finance, P.A. Macklem*; Parks Manager, J. Creron*; Planner-Long Range, G.L. Stephen*; and Council Recording Secretary, B.L. Harder.

Others in attendance: Brian Henderson, City Solicitor.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:07 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 Shepherd/Seconded by Councillor Given

R831/00/10/16 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(e) and (j) of the Local Government Act for Council to deal with subject matter relating to the disposition and acquisition of land and 3rd party business interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:08 a.m.

The meeting was declared terminated at 12:23 p.m.

Certified Correct:

Mayor

City Clerk

BLH/bn