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, November 20, 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 were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Civic Properties Manager, Ross Hyatt*, Transportation Manager, R.W. Westlake*; Environmental Manager, M. Watt*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

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

Mayor Gray called the meeting to order at 9:08 a.m.

- 2. Councillor Nelson was requested to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Given

 $\underline{\text{R909/00/11/20}}$ THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (e) of the Local Government Act for Council to deal with matters relating to the following:

- Labour Relations
- Land Acquisition/Disposition.

Carried

4. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 10:00 a.m.

Certified Correct:

Mayor	City Clerk
BLH/bn	