

Regular Meeting – A.M.December 4, 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, December 4, 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 J.D. Nelson.

Council member absent: Councillor S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi; 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 9:05 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 Nelson/Seconded by Councillor Blanleil

- R949/00/12/04** 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:
- Property Disposition
 - Personnel.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

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

Certified Correct:

Mayor

City Clerk

BLH/bn