

Regular Meeting – A.M.December 18, 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 18, 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; Director of Works & Utilities, J. Vos; Long Range Planning Manager, L.V. Foster\*; Transportation Manager, R.W. Westlake\*; Drainage/Solid Waste Manager, A. Newcombe\*; 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 Cannan was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Nelson

**R991/00/12/18** 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 matters relating to the follows:

- Land Negotiations
- 3<sup>rd</sup> Party Business Interests.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

The meeting was declared terminated at 9:48 a.m.

Certified Correct:

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Mayor

BLH/bn

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City Clerk