

Regular Meeting – A.M.

January 8, 2001

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, January 8, 2001.

Council members in attendance were: Mayor Walter Gray, Councillors R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillor A.F. Blanleil.

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 Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Water Manager, D. Degen*; Environmental Manager, M. Watt*; Transportation Manager, R.W. Westlake*; Electrical Manager, R. Carle*; Subdivision Approving Officer, R.G. Shaughnessy*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 p.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Shepherd

R01/01/01/08 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 following:

- Land Acquisition
- Third Party Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:03 a.m.

RESUME OPEN SESSION

The meeting resumed in open session at 11:20 a.m.

Correspondence to Members of Council

Brief discussion about the need for a process that will allow all members of Council to know, when correspondence is received from the public, who all received copies of the letters and what is being done in response.

The City Manager advised that he and/or the Confidential Secretary in Administration can bring members of Council up to date on the status of any correspondence that is addressed to Mayor and Council.

Mayor Gray advised that Communications staff track the correspondence received and produce a report twice a month showing how the correspondence is being handled. That report will be provided to each member of Council.

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10. TERMINATION

The meeting was declared terminated at 11:31 a.m.

Certified Correct:

Mayor

City Clerk

BLH/bn