

Regular Meeting – A.M.

February 5, 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, February 5, 2001.

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

Council members absent Councillors B.A. Clark and R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance and Corporate Services, C.P. Kraft; Deputy Director of Finance, P. Macklem; Director of Parks & Leisure Services, D.L. Graham; Director of Works & Utilities J. Vos; Transportation Manager, R. Westlake; and Acting-Council Recording Secretary, L.M. Taylor.

(\* denotes partial attendance)

1. CALL TO ORDER

The Mayor called the meeting to order at 9:04 a.m.

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

3. REPORTS

3.1 Councillor Shepherd – Heritage Week February 19 to 23 Council Participation

Council

- All council should attend kick-off breakfast for Heritage Week on the Fintry Queen on February 19, 2001.
- Theme of heritage week festival is transportation so Council should dress in something that has to do with the theme.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

**R85/01/02/05** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Acquisition

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:15 a.m.

The meeting was declared terminated at 11:00 a.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
City Clerk

LMT/bn