

Regular Meeting – A.M.June 4, 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, June 4, 2001.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blancheil, 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*; Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Civic Properties Manager, H.R. Hyatt*; Parks Manager, J. Creron*; Environmental Manager, M. Watt*; 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 Clark was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

R427/01/06/04 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (f) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Property Negotiations
- Litigation
- Law Enforcement
- Labour Relations
- 3rd Party Financial Interests.

Carried

4. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 11:58 a.m.

Certified Correct:

Mayor

City Clerk

BLH/am