

Regular Meeting – A.M.June 18, 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 18, 2001.

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: Acting City Manager/Director of Parks & Leisure Services, D.L. Graham; City Clerk, D.L. Shipclark*; Deputy City Clerk, A. Flack; Director of Finance & Corporate Services, C.P. Kraft*; Deputy Director of Finance, P.A. Macklem*; Financial Planning & Systems Manager, K. Grayston*; Director of Works & Utilities, J. Vos*; Transportation Manager, R.W. Westlake*; Traffic & Transportation Planning Engineer, K. Gauthier*; Parks Manager, J. Creron*; Property Officer, J. Grant*; 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 Day was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Day

R485/01/06/18 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (d) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- security of municipal property
- land acquisition
- financial interests of public body.

Carried

4. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am