

Regular Meeting – A.M.June 25, 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 25, 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: City Manager, R.A. Born; Deputy City Clerk, A. Flack*; Director of Human Resources, R.W. Baker*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Drainage/Solid Waste Manager, A. Newcombe*; Environmental Manager, M. Watt*; 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 Blanleil was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R518/01/06/25 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (a) (b) and (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel
- Consideration of an individual for a Municipal award
- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 11:45 a.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk