

Regular Meeting – A.M.

July 16, 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, July 16, 2001.

Council members in attendance were: Deputy Mayor Given; Councillors A.F. Blanleil*, R.D. Cannan, B.A. Clark, C.B. Day*, R.D. Hobson, J.D. Nelson and S.A. Shepherd.

Council members absent: Mayor Walter Gray.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*, Acting-Director of Parks & Leisure Services, H.R. Hyatt*; Director of Human Resources; R.W. Baker*; General Accounting Manager, R. Mayne*; and Transportation Manager, R.W. Westlake*.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Given called the meeting to order at 9:00 a.m.

2. Councillor Clark to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Nelson

R554/01/07/16 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (h) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel
- Potential Litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:01 a.m.

RECONVENING OF MEETING:

Deputy Mayor Given reconvened the open session of the meeting at 10:26 a.m.

8.1 City Golf Shirts

- Golf shirts are being ordered for all members of Council for use at conventions, meetings and other appropriate City Council functions.
- Golf shirts are being ordered for members of the City of Kasugai delegation coming in August.

8.2 Downtown Night Club Zone

- Staff have been meeting with the night club owners, the RCMP and the Provincial Liquor Branch concerning requests for amendments to the Downtown Night Club Zone.
- Report will be coming forward to Council in the near future.

Regular Meeting – A.M.

July 16, 2001

9. TERMINATION

The meeting was declared terminated at 10:42 a.m.

Certified Correct:

Deputy Mayor Given

City Clerk

DLS/am/blh