

Regular Meeting – A.M.

August 13, 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, August 13, 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, and S.A. Shepherd.

Council members absent: Councillor J.D. Nelson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft; Director of Planning & Development Services, R.L. Mattiussi; Current Planning Manager, A.V. Bruce*; Long Range Planning Manager, S.K. Bagh*; Deputy City Clerk, A. Flack*; 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 Given/Seconded by Councillor Shepherd

R620/01/08/13 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(c) & (j) of the *Local Government Act* for Council to deal with matters relating to the following:
 - Labour Relations
 - 3rd Party Interests

Carried

Agenda Item No. 7 – Graffiti Prevention Program

- Discussion as to why this item was placed on the 'closed' portion of this agenda.
- Staff to check with the City of Victoria before this afternoon's Regular Meeting to find out the status of a bylaw Victoria was trying to adopt whereby retailers of paint would require people to sign when buying paint.

Moved by Councillor Cannan/Seconded by Councillor Hobson

R621/01/08/13 THAT the report dated August 8, 2001 from the Planning & Development Services Department regarding a proposed Graffiti Prevention Program be moved from the 'closed' portion of this agenda to this afternoon's Regular Meeting agenda for discussion in open session.

Carried

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August 13, 2001

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:09 a.m.

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

Certified Correct:

Mayor

City Clerk

BLH/am