

Regular Meeting – A.M.October 15, 2001

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, October 15, 2001.

Council members in attendance: 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; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft; Deputy Director of Finance, P.A. Macklem*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Transportation Manager, R.W. Westlake*; Acting Director of Parks & Leisure Services, H.K. Hyatt*; Purchasing Manager, R. Reiter*; Parks Manager, J. Creron*; Legislative & Records Supervisor, A. Flack*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:04 a.m.

2. Councillor Nelson was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Clark

R757/01/10/15 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (h) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

The meeting was declared terminated at 1:26 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk