

Regular Meeting – A.M.

October 22, 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 22, 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 and R.D. Hobson.

Council members absent: Councillors J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft\*; A. Newcombe\*; 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 Given was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Clark

**1793/01/10/22** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) of the *Local Government Act* for Council to deal with matters relating to the following:  
- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

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

RECONVENING OF MEETING

Mayor Gray reconvened the open session of the meeting at 11:23 a.m.

Meeting with the Mayors and Chairs with MLAs and Administrators

Mayor Gray and Councillor Hobson, as Chair of the Regional District of Central Okanagan, briefly reported on the meeting held on Friday, October 19, 2001.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:

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Mayor

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City Clerk

BLH/am