

Regular Meeting – A.M.October 29, 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 29, 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; Director of Planning & Development Services, R.L. Mattiussi\*; Director of Works & Utilities, J. Vos\*; Acting Director of Parks & Leisure Services, H.R. Hyatt\*; Deputy Director of Finance, P.A. Macklem\*; Parks Manager, J. Creron\*; Wastewater Manager, W.J. Berry\*; Water Manager, D. Degen\*; Drainage/Solid Waste Manager, A. Newcombe\*; 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 9:03 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Given

**R809/01/10/29** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel Issue
- Land Negotiations
- Pending Litigation
- 3<sup>rd</sup> Party Business Interests
- Intergovernmental Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:03 a.m.

The meeting was declared terminated at 12:17 p.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk