

Regular Meeting – A.M.November 19, 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, November 19, 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, J.D. Nelson and S.A. Shepherd.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A. Flack; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Acting Director of Parks & Leisure Services, H.R. Hyatt*; Acting Cultural Services Manager, R. Oddleifson*; Long Range Planning Manager, S.K. Bagh*; Planner-Long Range, G.D. Routley*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

1898/01/11/19 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel
- Land
- Third Party Business Issues.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

The meeting was declared terminated at 12:08 p.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am