

Regular Meeting – A.M.

January 7, 2002

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, January 7, 2002.

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; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi\*; Acting Director of Parks & Leisure Services, H.R. Hyatt\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:34 a.m.

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

3. REPORTS

3.1 Mayor Gray re: Correspondence dated December 17, 2001 from the Heart & Stroke Foundation – February 1<sup>st</sup> Heart Smart Celebrity Breakfast

- Councillors Hobson and Clark advised they will not be at the breakfast as they are both on vacation on February 1<sup>st</sup>.
- Councillor Shepherd advised that she always reserves her own table for this event.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Clark

**R01/02/01/07** 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:

- Labour Relations
- Land Negotiations
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:35 a.m.

The meeting was declared terminated at 4:28 p.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk