

Regular Meeting – A.M.

January 28, 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 28, 2002.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, C.B. Day, B.D. Given, J.D. Nelson and S.A. Shepherd.

Council members absent: Councillors B.A. Clark and R.D. Hobson.

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

Councillor Cannan joined the meeting at 9:05 a.m.

2.1 Travel Authorization – Mayor to Victoria, B.C.

Moved by Councillor Day/Seconded by Councillor Nelson

**R88/02/01/28** THAT the Mayor be authorized to travel to Victoria, B.C. on February 7, 2002 to meet with the Ministry of Transport.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

**R89/02/01/28** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (e) of the *Local Government Act* for Council to deal with matters relating to the following:  
 - Labour Relations  
 - Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:20 a.m.

The meeting was declared terminated at 9:42 a.m.

Certified Correct:

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Mayor

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City Clerk

BLH/am