

Regular Meeting – A.M.

February 4, 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, February 4, 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 Clark and Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; former Acting Director of Parks & Leisure Services/Civic Properties Manager, H.R. Hyatt*; Current Planning Manager, A.V. Bruce*; Deputy Director of Finance, P.A. Macklem*; Legislative & Records Supervisor/Deputy City Clerk, A. Flack*; Civic Properties Manager, J. Waugh*; Properties Supervisor, D. Dray*; 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 Nelson was requested to check the minutes of the meeting.

2.1 Abbott Street Recreational Corridor

Council:

- Letter with concerns from Cycling Coalition.
- Staff to report back with response.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

R112/02/02/04 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (d) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Security of Property of the Municipality
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

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

The meeting was declared terminated at 11:19 a.m.

Certified Correct:

Mayor

City Clerk

BLH/am