

Regular Meeting – A.M.February 18, 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 18, 2002.

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

Council members absent: Mayor Walter Gray.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, 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*; Drainage/Solid Waste Manager, A. Newcombe*, Airport General Manager, R. Sellick*; Director of Parks & Leisure Services, D.L. Graham*; former Acting Director of Parks & Leisure Services, H.R. Hyatt*; Transportation Manager, R.W. Westlake*; Long Range Planning Manager, S.K. Bagh*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Day called the meeting to order at 9:00 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

R153/02/02/18 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (b), (e), (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personal Information – Potential Municipal Award Recipients
- Land Matters
- Potential Litigation
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:30 a.m.

The meeting was declared terminated at 2:50 p.m.

Certified Correct:

Deputy Mayor Day

City Clerk

BLH/am