

Regular Meeting – A.M.February 25, 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 25, 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: City Manager, R.A. Born; City Clerk/Assistant Land Agent, 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*; Director of Parks & Leisure Services, D.L. Graham*; Legislative & Records Supervisor/Deputy City Clerk, A. Flack*; and Council Recording Secretary, B.L. Harder.

Guests: Supt. Don Harrison and Corp. Reg Burgess, Kelowna RCMP Detachment.
Harald Hall and Brenda Thomson, Friends of Mission Creek.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

2. Councillor Clark 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

R175/02/02/25 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e), (f), (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Law Enforcement
- Potential Litigation
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk