

Regular Meeting – A.M.March 11, 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, March 11, 2002.

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

Council members absent: Councillor A.F. Blanche.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, A. Flack; Director of Parks & Leisure Services, D.L. Graham*; Acting Cultural Services Manager, R. Oddleifson*; Director of Planning & Development Services, R.L. Mattiussi; 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 Day was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Nelson

R224/02/03/11 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (b) (c) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personal Information – Municipal Award
- Labour Relations
- 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 11:52 a.m.

Certified Correct:

Mayor

Deputy City Clerk

BLH/am