

Regular Meeting – A.M.March 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, March 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 were: Acting City Manager, R.L. Mattiussi; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft, Director of Parks & Leisure Services, D.L. Graham*; Director of Works & Utilities, J. Vos*; Deputy Director of Finance; P.A. Macklem*; Transportation Manager, R.W. Westlake*; Acting Cultural Services Manager, R. Oddleifson*; Parks Manager, J. Creron*; and Deputy City Clerk, A.M. Flack.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:33 a.m.

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

3. REPORTS

3.1 Mayor Gray re: ICBC “Clicking In” Seatbelt Program

A sign-up sheet will be circulated for all Members of Council; it will then be forwarded to ICBC to notify them that Kelowna Council is in support of the “Clicking In” Seatbelt Program and the Council Members have pledged their participation.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Blanleil

R264/02/03/25 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:40 a.m.

The meeting was declared terminated at 11:05 a.m.

Certified Correct:

Mayor

BLH/am

City Clerk