

Regular Meeting – A.M.April 8, 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, April 8, 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. Blanleil.

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 Parks & Leisure Services, D.L. Graham*; Acting Cultural Services Manager, R. Oddleifson*; City Solicitor, B. Williamson*; Licencing & Bylaw Enforcement Supervisor, A. Dixon*; Recreation Supervisor Programs, J. Miles*; 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 Clark was requested to check the minutes of the meeting.

3. REPORTS

ICBC Launch of "Clicking In" Campaign

- Council agreed that this morning's agenda is too heavy for Council to leave for an hour to attend this event.
- Communications Manager to attend as Council's representative.

3.1 Councillor Shepherd re: U-Vic Community Forum Roundtable – May 30, 2002 – 2-4 p.m.

- The Mayor and Council have been invited to participate in this forum. It will be held in Kelowna at the Coast Capri Hotel on May 30th.
- The information on the forum will be circulated to those members of Council who won't be attending FCM.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Given

R302/02/04/08 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (a) (e) (f) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel
- Land Negotiations
- Law Enforcement
- Financial Interests of Public Body.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:10 a.m.

The meeting was declared terminated at 11:44 a.m.

Certified Correct:

Mayor

BLH/am

City Clerk