

Regular Meeting – A.M.

April 15, 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 15, 2002.

Council members in attendance: Mayor Walter Gray, 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: Councillor C.B. Day.

Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham*; Director of Human Resources, R.W. Baker*; Deputy Director of Finance, P.A. Macklem*; Acting Cultural Services Manager, R. Oddleifson*; former Civic Properties Manager/Acting Director of Parks & Leisure Services, H.R. Hyatt*; 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 Shepherd was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Nelson/Seconded by Councillor Blanleil

R330/02/04/15 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (f) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

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

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:35 a.m.

11.1 Tourism Kelowna – Potential Funding Request

- Councillor Shepherd mentioned she had received an e-mail from Nancy Cameron asking for ideas of how to get additional sponsorship for a conference Tourism Kelowna is hosting in Kelowna. Apparently they have to raise \$130,000 and are about \$10,000 short.
- Council agreed to follow the normal process and wait until after the event and then if the group finds themselves in a deficit they can ask the City to consider financial assistance. Council also agreed that the City should participate in some formal way in welcoming this Tourism Kelowna event.

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11.2 Closing and Opening of Schools

- Staff to provide Council with an analysis of how the School Boards' long term plans for closing existing schools and building new schools compares to the City of Kelowna Official Community Plan in order to be sure we are working hand in hand.

12. TERMINATION

The meeting was declared terminated at 11:58 a.m.

Certified Correct:

Mayor

City Clerk

BLH/am