

Regular Meeting – A.M.

April 29, 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 29, 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/Director of Parks & Leisure Services, D.L. Graham, City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft\*; Deputy Director of Finance, P.A. Macklem\*; Civic Properties Manager, J. Waugh\*; and Council Recording Secretary, B.L. Harder.

Guest: Alan Dolman, Chair, Interior Health Authority.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:00 a.m.

2. Councillor Cannan was requested to check the minutes of the meeting.

3. PUBLIC IN ATTENDANCE

3.1 Presentation by Alan Dolman, Chair, Interior Health Authority re: Update - Interior Health Authority

Alan Dolman, Chair, Interior Health Authority:

- Discussed how the changes announced last week will impact health services in the communities affected and how the money saved will be redirected to improve patient services.
- The current 60/40 funding split is under review.
- Will be meeting with all the hospital foundations in the region on May 10. Once they have been told what health services will be provided in what communities, hopefully they can all work together instead of against one another in their endeavours.

Councillor Blanleil joined the meeting at 9:30 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R374/02/04/29** 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

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:08 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:53 a.m.

Rotary Marsh

Councillor Shepherd referred to a newspaper article over the weekend regarding the reduced water level in the Rotary Marsh as a result of cleaning the Lagoons and asked that in future Council be notified in advance when this type of thing is going to occur.

Rotary Arts Centre Tour

Reminder that the tour of the Rotary Centre for the Arts is scheduled for 8:00 a.m. on Monday, May 6<sup>th</sup>.

10. TERMINATION

The meeting was declared terminated at 11:59 a.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk