

Regular Meeting – A.M.May 13, 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, May 13, 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 Planning & Development Services, R.L. Mattiussi; City Clerk, D.L. Shipclark; Director of Parks & Leisure Services, D.L. Graham; Deputy Director of Finance, P.A. Macklem; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:05 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

R433/02/05/13 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

The meeting was declared terminated at 11:48 a.m.

Certified Correct:

Mayor

BLH/am

City Clerk