

Regular Meeting – A.M.August 26, 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, August 26, 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: City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Parks & Leisure Services, D.L. Graham*; Current Planning Manager, A. Bruce*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:09 a.m.

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

2.1 Liquor Licencing Application LL02-0008

- The alternate recommendation in the staff report for the Habib liquor licencing application that is on this afternoon's Regular Meeting agenda is incorrect. The recommendation was copied from a previous report and the address did not get changed. The alternate recommendation should say Ellis Street not Lawrence Avenue.
- A new last page of the report with the correct address will be circulated to Council this afternoon.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Nelson

R726/02/08/26 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:11 a.m.

The meeting was declared terminated at 10:39 a.m.

Certified Correct:

Mayor

BLH/am

City Clerk