

Regular Meeting – A.M.September 9, 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, September 9, 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 Planning & Development Services, R.L. Mattiussi\*; Director of Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Deputy Director of Finance, P.A. Macklem\*; Bylaw Enforcement Supervisor, A. Dixon\*; Drainage/Solid Waste Manager, A. Newcombe\*; and Legislative & Records Supervisor/Deputy City Clerk, A.M. Flack (acting-Council Recording Secretary).

(\* denotes partial attendance)

1. CALL TO ORDER

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

2. Councillor Given 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

**R767/02/09/09** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e), (f), (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- land negotiations
- law enforcement
- potential litigation
- third party business interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:01 a.m.

The meeting was declared terminated at 11:24 a.m.

Certified Correct:

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Mayor

AF/am

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City Clerk