

Regular Meeting – A.M.September 16, 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 16, 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: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Subdivision Approving Officer, R.G. Shaughnessy*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Acting Cultural Services Manager, R. Oddleifson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Blanleil

R788/02/09/16 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) & (h) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am