

Regular Meeting – A.M.September 30, 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 30, 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*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Director of Human Resources, R.W. Baker*; Deputy Director of Finance, P.A. Macklem*; Electrical Manager, R. Carle*; Deputy City Clerk/Legislative & Records Supervisor, A.M. Flack*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 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 Day/Seconded by Councillor Nelson

R819/02/09/30 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

The meeting was declared terminated at 12:03 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am