Regular Meeting – A.M.

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, November 4, 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 Parks & Leisure Services, D.L. Graham*; Current Planning Manager, A.V. Bruce*; Transportation Manager, R.W. Westlake*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:07 a.m.

- 2. Councillor Clark was requested to check the minutes of the meeting.
- 3. Councillor Shepherd re: <u>Behind the Scenes Tour of the Art Gallery –</u> <u>November 28, 2002 - 1:30 p.m. to 2:30 p.m.</u>

Deferred to after the in-camera session at which time members of Council indicated who planned to go on the tour.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Given

<u>R926/02/11/04</u> THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (d) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Security of Property.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:07 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am