

Regular Meeting – A.M.December 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, December 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 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\*; Deputy Director of Finance, P.A. Macklem\*; Civic Properties Manager, J. Waugh\*; Wastewater Manager, W.J. Berry\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:08 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Shepherd

**R469/02/12/09** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) (f) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Law Enforcement
- Third Party Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:09 a.m.

The meeting was declared terminated at 11:34 a.m.

Certified Correct:

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Mayor

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City Clerk

BLH/am