

Regular Meeting – A.M.December 16 & 17, 2002

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, December 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, E.A. Horning 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; Deputy Director of Finance, P.A. Macklem*; Current Planning Manager, A.V. Bruce*; Acting-Cultural Services Manager, R. Oddleifson*; Parks Manager, J. Creron*; Civic Properties Manager, J. Waugh*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:35 a.m.

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

3. REPORTS

3.1 Councillor Shepherd re: Business Resource Centre Project

- Councillor Shepherd advised that, due to the lack of time to deal with today's agenda items, the information she had intended to present would be copied and circulated to members of Council.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Given

R495/02/12/16 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:36 a.m.

The closed session was adjourned to 5:30 p.m., Tuesday, December 17, 2002

The meeting was declared terminated at 6:50 p.m., Tuesday, December 17, 2002.

Certified Correct:

Mayor

BLH/am

City Clerk