

Regular Meeting – A.M.

January 6, 2003

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, January 6, 2003.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, B.D. Given, E.A. Horning and S.A. Shepherd.

Council members absent: C.B. Day, R.D. Hobson

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Director of Finance & Corporate Services, C. Kraft; Director of Parks & Leisure Services, D. Graham; Long Range Planning Manager, S. Bagh; Civic Properties Manager, J. Waugh; Recreation Manager, R. Oddleifson; Parks Manager, J. Creron and Acting-Council Recording Secretary, A.M. Flack.

(* denotes partial attendance)

1. CALL TO ORDER

The meeting was called to order by the Mayor at 10:05 a.m.

2. Councillor Shepherd to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil, seconded by Councillor Horning

R1/03/01/06 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) and (e) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:06 a.m.

The meeting was declared terminated at 11:58 a.m.

Certified Correct:

Mayor

/amf

City Clerk