

Regular Meeting – A.M.

January 20, 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 20, 2003.

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; Deputy Director of Finance, P. Macklem; Financial Planning Manager, K. Grayston; and Acting-Council Recording Secretary, A.M. Flack.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:30 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil /Seconded by Councillor Day

**R43/03/01/20** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Third Party Business Interests

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:33 a.m.

The meeting was declared terminated at 11:28 a.m.

Certified Correct:

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Mayor

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City Clerk

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