

Regular Meeting – A.M.

February 10, 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, February 10, 2003.

Council members in attendance: Mayor Walter Gray, Councillors R.D. Cannan, C.B. Day, B.D. Given, R.D. Hobson*, E.A. Horning and S.A. Shepherd.

Council members absent: Councillors A.F. Blanleil and B.A. Clark.

Staff members in attendance: City Manager, R.A. Born; City Clerk/Assistant Land Agent, D.L. Shipclark; Director of Finance & Corporate Services, C.P. Kraft*; Director of Planning & Development Services, R.L. Mattiussi*; Wastewater Manager, W.J. Berry*; Licencing & Bylaw Enforcement Supervisor, A. Dixon*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:30 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 Given/Seconded by Councillor Day

R109/03/02/10 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (h) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:30 a.m.

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am