

Regular Meeting – A.M.March 10, 2003

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Council Chamber Ante Room, 1435 Water Street, Kelowna, B.C., on Monday, March 10, 2003.

Council members in attendance were: Deputy Mayor E.A. Horning, Councillors A.F. Blanleil, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson* and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillor R.D. Cannan.

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*; Deputy City Clerk, A.M. Flack; Transportation Manager, R.W. Westlake*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Acting-Mayor Horning called the meeting to order at 1:15 p.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Clark

R197/03/03/10 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (f) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Law Enforcement.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 1:15 p.m.

The meeting was declared terminated at 1:25 p.m.

Certified Correct:

Acting-Mayor Horning

City Clerk

BLH/am