

Regular Meeting – A.M.March 17, 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, March 17, 2003.

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

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, D.L. Shipclark; Deputy City Clerk, A.M. Flack; and Council Recording Secretary, B.L. Harder.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:34 a.m.

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

3. REPORTS

3.1 Mayor Gray re: Council's Participation in Rutland May Day Parade

Deferred to after the closed session.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Clark/Seconded by Councillor Shepherd

**R216/03/03/17** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (f) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Law Enforcement
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:34 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 3:22 p.m. with all members of Council in attendance except Councillor Blanleil. Staff in attendance were the City Manager, the City Clerk, the Deputy City Clerk and the Council Recording Secretary.

3. REPORTS

3.1 Mayor Gray re: Council's Participation in Rutland May Day Parade

- Polled Council to find out who plans to participate in this year's May Day parade. All but Councillor Hobson, who will be on vacation, indicated they would participate.
- Mayor Gray will talk to the Parks Department to see if they have any ideas for an entry for Council (i.e. something like all riding a big bike or anything other than just sitting on a float or in a car waving).

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3.2 Meeting with the MLAs

- Reviewed the agenda items for discussion at Council's meeting tomorrow with our three local MLAs.

3.3 Canadian Baseball League

- Councillor Horning announced that he has informed the CBL that he will be stepping down as General Manager because of perceived conflict of interest.
- Asked that members of Council give him the names of the people who phoned expressing concern about the potential for conflict so that he can call them to say he has resigned.

The meeting was declared terminated at 3:37 p.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk