

Regular Meeting – A.M.March 24, 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 24, 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: 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; Director of Works & Utilities, J. Vos; Director of Parks & Leisure Services, D.L. Graham; Planning & Administration Supervisor – Parks & Landscape Planning, D. Lange*; Construction & Design Supervisor – Parks & Landscape Planning, A. Gibbs*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

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

3. REPORTS

3.1 Councillor Cannan, President of OMMA, dated March 20, 2003 re: Proposed Association Name Change

Deferred to after the 'closed session' of the meeting.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Cannan

R240/03/03/24 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (d) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Security of City Property
- Land Negotiations
- Third Party Business Interests.

Carried

5. ADJOURN TO CLOSED SESSION

Mayor Gray adjourned the meeting to closed session at 9:04 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:10 p.m.

3.1 Councillor Cannan, President of OMMA, dated March 20, 2003 re: Proposed Association Name Change

- Members of Council to give their suggestions regarding the new names being considered for OMMA to the City Clerk.

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3.2 June 9 & 10, 2003 Council Meetings

Councillor Shepherd gave a heads-up that she and Councillors Day and Hobson will all be away for the June 9 & 10 Council meetings.

3.3 City Manager re: Keeping of Prisoners

- The government has put an additional \$400,000 into the pot, Province-wide, so the City of Kelowna may get around \$25,000.
- Still hoping that a full cost-recovery program can be negotiated.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk