

Regular Meeting – A.M.March 31, 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 31, 2003.

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

Council members absent: Councillor R.D. Hobson.

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*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Recreation Manager, R. Oddleifson*; Deputy Director of Finance, P.A. Macklem*; Current Planning Manager, A.V. Bruce*; Wastewater Manager, W.J. Berry*; Cultural District Project Planner, L. Gunn*; Deputy City Clerk, A.M. Flack; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:11 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R273/03/03/31 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Litigation
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:13 a.m.

The meeting was declared terminated at 4:05 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am