

Regular Meeting – A.M.April 7, 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, April 7, 2003.

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

Council members absent: Mayor Walter Gray and Councillor E.A. Horning.

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

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Clark called the meeting to order at 10:02 a.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 Given

R308/03/04/07 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (j) of the *Local Government Act* for Council to deal with matters relating to the following:
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

The meeting was declared terminated at 12:09 p.m.

Certified Correct:

Deputy Mayor Clark

City Clerk

BLH/am