

Special MeetingAugust 5, 2003

A Special Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Tuesday, August 5, 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 were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; Manager of Current Planning A.V. Bruce; Manager of Community Development and Real Estate, D.L. Shipclark; and Deputy City Clerk, S.C. Fleming acting as the recording secretary.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 5:40 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 Given/Seconded by Councillor Clark

**S697/03/08/05** THAT this meeting be closed to the public, pursuant to Secs. 242.2(1)(f) and (i) of the *Local Government Act* for Council to deal with matters relating to the following:

- Bylaw Enforcement
- Receiving of Legal Advice.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:41 p.m.

8. TERMINATION

The meeting was declared terminated at 6:53 p.m.

Certified Correct:

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Mayor

/scf

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City Clerk