

Regular Meeting – A.M.September 15, 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, September 15, 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, E.A. Horning and S.A. Shepherd.

Council members absent: Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Finance, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Manager of Community Planning & Real Estate, D.L. Shipclark*; Development Services Manager, A.V. Bruce*; Wastewater Manager, W.J. Berry*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:44 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 Given/Seconded by Councillor Day

R785/03/09/15 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(e) and (i) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Acquisition
- Legal Advice.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:44 a.m.

The meeting was declared terminated at 11:42 a.m.

Certified Correct:

Mayor

BLH/bn

City Clerk