

Regular Meeting – A.M.September 29, 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 29, 2003.

Council members in attendance: 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: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Manager of Community Services & Real Estate, D.L. Shipclark*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Manager of Development Services, A.V. Bruce*; Civic Properties Manager, J. Waugh*; Roads & Equipment Superintendent, D. Beaudry*; 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 Horning was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Horning

R801/03/09/29 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk