

Regular Meeting – A.M.

October 20, 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, October 20, 2003.

Council members in attendance: Deputy Mayor E.A. Horning, Councillors R.D. Cannan\*, B.A. Clark, C.B. Day\*, R.D. Hobson and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillors A.F. Blanleil, R.D. Cannan and B.D. Given.

Staff members in attendance: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Works & Utilities, J. Vos; Director of Parks & Leisure Services, D.L. Graham; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Horning called the meeting to order at 11:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Shepherd

**R850/03/10/20** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(e) of the *Local Government Act* for Council to deal with matters relating to the following:  
- Land Acquisition.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

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Deputy Mayor Horning

BLH/am

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City Clerk