

Regular Meeting – A.M.

October 27, 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 27, 2003.

Council members in attendance: 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: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi\*; Director of Financial Services, P.A. Macklem\*; Director of Works & Utilities, J. Vos; Manager of Community Development & Real Estate, D.L. Shipclark\*; Transportation Manager, R.W. Westlake\*; Drainage/Solid Waste Manager, A. Newcombe\*; Environmental Manager, M. Watt\*; and Deputy City Clerk S.C. Fleming acting as Council Recording Secretary .

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Horning called the meeting to order at 9:03 a.m.

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

3. REPORTS

3.1 Draft Resolution re: Schedule Date for Additional Public Hearing

Staff:

- Apprised Council of the large number of applications that are coming forward.

Moved by Councillor Shepherd/Seconded by Councillor Blanleil

**R873/03/10/27** THAT the start time for the Public Hearing scheduled for Tuesday, ~~November 18,~~ 2003 be changed from 7:00 p.m. to 5:00 p.m.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Blanleil

**R874/03/10/27** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (c) (e) (i) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

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

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:08 a.m.

The meeting was declared terminated at 1:12 p.m.

Certified Correct:

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Deputy Mayor Horning

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City Clerk

SCF/am/blh