

Regular Meeting – A.M.November 3, 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, November 3, 2003.

Council members in attendance: Deputy Mayor B.A. Clark, Councillors A.F. Blanleil, R.D. Cannan, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Mayor Walter Gray and Councillor C.B. Day.

Staff members in attendance: Acting City Manager/Director of Works & Utilities, J. Vos; Deputy City Clerk, S.C. Fleming, Manager of Community Development & Real Estate, D.L. Shipclark\*; Licensing & Bylaw Enforcement Supervisor, A. Dixon\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Clark called the meeting to order at 11:00 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Cannan

**R906/03/11/03** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (e) and (f) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Acquisition
- Law Enforcement.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:01 a.m.

The meeting was declared terminated at 11:55 a.m.

Certified Correct:

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Deputy Mayor Clark

SCF/am/blh

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Deputy City Clerk