

Regular Meeting – A.M.

November 17, 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 17, 2003.

Council members in attendance: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given and S.A. Shepherd.

Council members absent: Councillors R.D. Hobson, E.A. Horning.

Staff members in attendance: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Parks & Leisure Services, D.L. Graham; Development Services Manager, A.V. Bruce*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Manager of Community Development & Real Estate, D.L. Shipclark*; Civic Properties Manager, J. Waugh*; Construction & Design Superintendent, A. Gibbs*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Clark

R923/03/11/17 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 Disposition.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:54 a.m.

8.3 Councillor Clark re: 60TH Anniversary of Veendam/100th Anniversary of Kelowna

- Does Council want to send a Councillor to Veendam for their 60th anniversary ceremonies on May 4 & 5, 2005?
- Does Council want to invite anyone from Veendam to attend our Centennial celebrations in 2005 at City of Kelowna cost?

Council:

- Both Sister Cities should be invited to attend our Centennial celebrations.
- Could support the Veendam and Kasugai Sister City Associations extending the invitations and either increase their funding allocations in the 2004 and 2005 budget or give them grants to help subsidize the costs.

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9. TERMINATION

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

Mayor

BLH/am

City Clerk