

Regular Meeting – A.M.November 24, 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 24, 2003.

Council members in attendance were: 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 were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Financial Services, P.A. Macklem*; Director of Parks & Leisure Services, D.L. Graham*; Director of Human Resources, R.W. Baker*; Civic Properties Manager, J. Waugh*; Construction & Design Supervisor, A. Gibbs*; and Council Recording Secretary, B.L. Harder*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:03 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Clark

R958/03/11/24 THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (a) (c) (f) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personal Information
- Labour Relations
- Law Enforcement
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk