

Regular Meeting – A.M.December 1, 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, December 1, 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; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:07 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Day

**R977/03/12/01** THAT this meeting be closed to the public, pursuant to Sec. 242.2(1) (f) of the *Local Government Act* for Council to deal with matters relating to the following:  
- Law Enforcement.

Carried

4 ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:07 a.m.

The meeting was declared terminated at 12:19 p.m.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy City Clerk

BLH/am