

Regular Meeting – A.M.December 15, 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 15, 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; City Clerk, A.M. Flack; Director of Parks & Leisure Services, D.L. Graham*; and Manager of Community Development and Real Estate, D.L. Shipclark*.

(* denotes partial attendance)

1. CALL TO ORDER

The Mayor called the meeting to order at 11:42 a.m.

2. Councillor Shepherd to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Horning

R1026/03/12/15 THAT the meeting be closed to the public, pursuant to Sec. 242.2(1) (c) of the *Local Government Act* for Council to deal with matters relating to the following:
- Labour Relations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:43 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

City Clerk

AF/am