

Regular Meeting – A.M.January 19, 2004

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, January 19, 2004.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blancheil\*, 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; Manager of Community Development & Real Estate, D.L. Shipclark\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:02 a.m.

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

3.0 DRAFT RESOLUTION

Moved by Councillor Day/Seconded by Councillor Given

**R043/04/01/19** THAT the time of the Regular Meeting scheduled for Monday, January 19, 2004 be changed from 1:30 p.m. to after conclusion of the Public Hearing reconvened from Thursday, January 15, 2004.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Hobson

**R044/04/01/19** THAT this meeting be closed to the public, pursuant to Section 90(1) (b) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information – Consideration of an Individual for a Municipal Honour
- Land Negotiations
- Law Enforcement.

Carried

4. ADJOURN TO CLOSED SESSION

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

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

Certified Correct:

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Mayor

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City Clerk

BLH/am