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, February 9, 2004.

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 and S.A. Shepherd.

Council members absent: Councillor E.A. Horning.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, RL. Mattiussi; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 8:33 a.m.

- 2. Councillor Hobson was requested to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R113/04/02/09 THAT this meeting be closed to the public, pursuant to Section 90(1)(c) of the Community Charter 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 8:33 a.m.

The meeting was declared terminated at 8:59 a.m.

Certified Correct:

Mayor	Deputy City Clerk
BLH/am	