

Regular Meeting – A.M.March 22, 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, March 22, 2004.

Council members in attendance: Mayor Walter Gray, Councillors R.D. Cannan, B.A. Clark, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Councillors A.F. Blanleil and C.B. Day.

Staff members in attendance: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Financial Services, P.A. Macklem*; Risk Manager, L. Kayfish*; Manager of Community Development & Real Estate, D.L. Shipclark*; Parks Manager, J. Creron*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 a.m.

2. Councillor Given 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

R274/04/03/22 THAT this meeting be closed to the public, pursuant to Section 90(1) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:
 - Potential Litigation
 - Receiving Legal Advice.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

The meeting was declared terminated at 11:47 a.m.

Certified Correct:

 Mayor

BLH/am

 City Clerk