

Regular Meeting – A.M.March 29, 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 29, 2004.

Council members in attendance: 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: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Financial Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Manager of Community Development & Real Estate, D.L. Shipclark*; Airport General Manager, R. Sellick*; Transportation Manager, R.W. Westlake*; City Clerk, A.M. Flack*; Revenue Supervisor, G. Davidson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

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

3. REPORTS

3.1 Correspondence dated March 9, 2004 from Regional District of Central Okanagan re: Federation of Canadian Municipalities Membership

Moved by Councillor Shepherd/Seconded by Councillor Given

R307/04/03/29 THAT the Regional District be advised that the City of Kelowna supports becoming a member of the Federation of Canadian Municipalities as a region.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Horning

R308/04/03/29 THAT this meeting be closed to the public, pursuant to Section 90 (1) (c) (e) (i) and 90 (2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Solicitor/Client Privilege
- Negotiations with the Provincial Government.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

The meeting was declared terminated at 12:07 p.m.

Certified Correct:

Mayor

BLH/am

Deputy City Clerk