

Regular Meeting – A.M.April 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, April 19, 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, E.A. Horning and S.A. Shepherd.

Staff members in attendance were: 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*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham; Manager of Community Development & Real Estate, D.L. Shipclark*; Development Services Manager, A.V. Bruce*; Community Planning Manager, T. Eichler*; Transportation Manager, R.W. Westlake*; Parks Manager, J. Creron*; Civic Properties Manager, J. Waugh*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Shepherd

R360/04/04/19 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (f) (j) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Law Enforcement
- Land
- Third Party Buisness
- Negotiations with Provincial Government
- Negotiations for Provision of Municipal Service.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

The meeting was declared terminated at 4:53 p.m.

Certified Correct:

Mayor

City Clerk

BLH/am