

Regular Meeting – A.M.April 26, 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 26, 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: Acting City Manager/Director of Planning & Development Services, D.L. Graham; City Clerk, A.M. Flack; Manager of Community Development & Real Estate, D.L. Shipclark\*; Manager of Policy, Research & Strategic Planning, S.K. Bagh\*; Manager of Special Projects, H.M. Christy\*; Manager of Development, A.V. Bruce\*; Property Officer, J. Grant\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:24 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Horning

**R379/04/04/26** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:  
- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:25 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

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Mayor

BLH/am

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City Clerk