

Regular Meeting – A.M.May 3, 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, May 3, 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, E.A. Horning and S.A. Shepherd.

Council members absent: Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Works & Utilities, J. Vos; Director of Parks & Leisure Services, D.L. Graham; Signe Bagh; Manager of Community & Development Services, D.L. Shipclark*; Special Projects Planning Manager, H.M. Christy*; Community Planning Manager, T. Eichler*; Property Officer, J. Grant*; Wastewater Manager, W.J. Berry*; 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 Horning was requested to check the minutes of the meeting.

Councillor Blanleil joined the meeting at 9:05 a.m.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Shepherd

R398/04/05/03 THAT this meeting be closed to the public, pursuant to Section 90(1) (a) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Personnel
- Land Negotiations
- Third Party Business Information.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

The meeting was declared terminated at 12:05 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh