

Regular Meeting – A.M.May 17, 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 17, 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; Acting City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem*; Director of Planning & Development Services, R.L. Mattiussi*; Manager of Community Development & Real Estate, D.L. Shipclark*; Development Services Manager, A.V. Bruce*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Manager of Parks & Leisure Services, D.L. Graham*; Parks Planning & Administration Supervisor, D. Lange*; 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 10:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Day

R479/04/05/17 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business Interests
- Provision of a Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

The meeting was declared terminated at 12:30 p.m.

Certified Correct:

Mayor

BLH/am

Acting City Clerk