

Regular Meeting – A.M.June 14, 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, June 14, 2004.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blanleil, R.D. Cannan, C.B. Day\*, B.D. Given, R.D. Hobson, E.A. Horning and S.A. Shepherd.

Council members absent: Councillor B.A. Clark.

Staff members in attendance were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi\*; Director of Parks & Leisure Services, D.L. Graham; Manager of Community Development & Real Estate, D.L. Shipclark; Deputy City Clerk, D. Fediuk; Property Officer, D. Gilchrist\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:04 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 Blanleil/Seconded by Councillor Given

**R581/04/06/14** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Provision of a Municipal Service
- Negotiations Between Two Levels of Government.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

The meeting was declared terminated at 10:54 a.m.

Certified Correct:

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Mayor

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Acting City Clerk

BLH/am