

Regular Meeting – A.M.June 21, 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 21, 2004.

Council members in attendance: Acting Mayor E.A. Horning; Councillors A.F. Blanleil, R.D. Cannan, B.A. Clark, C.B. Day*, B.D. Given, R.D. Hobson and S.A. Shepherd.

Council members absent: Mayor Walter Gray.

Staff members in attendance: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Financial Services, P.A. Macklem*; Director of Parks & Leisure Services, D.L. Graham*; Financial Planning Manager, K. Grayston*; Development Services Manager, A.V. Bruce*; Airport Project Development Manager, G. Baker*; Licensing & Bylaw Enforcement Supervisor, A. Dixon*; Property Officer, J. Grant*; Property Officer, B. Watson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Acting Mayor Horning called the meeting to order at 9:12 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Cannan

R613/04/06/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (d) (e) (g) (j) (k) and (m) of the Community Charter for Council to deal with matters relating to the following:

- Security of Municipal Property
- Land Negotiations
- Litigation
- Third Party Business
- Provision of a Municipal Service (in its Preliminary Stage).

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:14 a.m.

The meeting was declared terminated at 12:11 p.m.

Certified Correct:

Acting Mayor Horning

Acting City Clerk

BLH/am