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 28, 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: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Human Resources, R.W. Baker; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:05 p.m.

- 2. Councillor Hobson was requested to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Shepherd

R634/04/06/28 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

The meeting was declared terminated at 12:02 p.m.

Certified Correct:

Mayor		Acting City Clerk
BLH/am		