

Regular Meeting – A.M.

July 12, 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, July 12, 2004.

Council members in attendance were: Mayor Walter Gray, Councillors A.F. Blaneil, 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: Acting City Manager, R.L. Mattiussi; Acting City Clerk, S.C. Fleming; Director of Parks and Leisure Services, D.L. Graham\*; Manager Community Development and Real Estate D.L. Shipclark\*; and Property Officer, B. Watson\*.

(\* denotes partial attendance)

1. Mayor Gray called the meeting to order at 9:15 a.m.
2. Councillor Clark was requested to check the minutes of the meeting.

Councillor Day joined the meeting at 9:18 a.m.

### 3 REPORTS

#### 3.1 Mayor Gray re: Sister City involvement

- Will form a Council Committee comprised of Mayor Gray, Councillors Cannan, Clark and Given to discuss obligations and how the City of Kelowna can include our Sister Cities for next year's Centennial celebrations. The committee will also develop criteria for choosing Sister Cities.

#### 3.2 Councillor Shepherd re: Interest for Mayor, Council and Staff to Attend the National Convention for the Downtown Business Association

- Councillors Given and Shepherd indicated they will attend the convention.

#### 3.3 Councillor Cannan re: Grant-in-Aid for Regatta Association

Moved by Councillor Shepherd/Seconded by Councillor Given

**R678/04/07/12** THAT Council will entertain a grant-in-aid request from the Regatta Association after the 2004 event, if required to assist with additional costs for busses.

Carried

### 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Clark/Seconded by Councillor Given

**R679/04/07/12** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Dispositions
- Provision of Municipal Service

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:45 a.m.

The meeting was declared terminated at 11:56 a.m.

Certified Correct:

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Mayor

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Acting City Clerk

BLH/ps