

Regular Meeting – A.M.August 23, 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, August 23, 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: Acting City Manager, Director of Planning & Corporate Services, R.L. Mattiussi; Acting City Clerk, S.C. Fleming; Director of Parks & Leisure Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Financial Planning Manager, K. Grayston\*; Transportation Manager, R.W. Westlake\*; and Council Recording Secretary, B.L. Harder.

Guests: Sharron Simpson and Rhoda Simpson-Moss.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Cannan

**R791/04/08/23** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:03 a.m.

The meeting was declared terminated at 11:40 a.m.

Certified Correct:

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Mayor

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Acting City Clerk

BLH/am