

Regular Meeting – A.M.September 13, 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, September 13, 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: 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 Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Parks Planning & Administration Supervisor, D. Lange*; Community Planning Manager, T. Eichler*; Development Technician, K. Hanson*; Property Officer, J. Grant*; Property Officer, D. Gilchrist*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:05 a.m.

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

3. REPORTS

3.1 Draft Resolution re: Travel Authorization – Mayor Gray (1800-01)

Moved by Councillor Given/Seconded by Councillor Blanleil

R848/04/09/13 THAT Mayor Gray be authorized to travel to Vancouver, B.C. to participate in a roundtable discussion on Friday, September 10, 2004 regarding a strategy that the Ministry of Community, Aboriginal and Women's Services is in the process of developing to improve the social and economic benefits of immigration and cultural diversity in British Columbia, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

3.2 City Manager, verbal report re: UBCM Update

- Updated Council on the planning that has gone into the City hosting this year's UBCM Convention.
- Distributed a memo to members of Council indicating which venue location they are to be at for the Tuesday evening Welcoming Reception.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Day

R849/04/09/13 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) & (f) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Property Acquisition
- Law Enforcement.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:16 a.m.

The meeting was declared terminated at 12:16 p.m.

Certified Correct:

Mayor

Acting City Clerk

SCF/blh