

Regular Meeting – A.M.October 18, 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, October 18, 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 Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Manager of Community Development & Real Estate, D.L. Shipclark*; Subdivision Approving Officer, R.G. Shaugnessy*; Development Engineering Manager, S. Muenz*; Special Projects Planning Manager, H.M. Christy*; Environment/Solid Waste Manager, M. Watt*; Property Officer, D. Gilchrist*; Property Officer, J. Grant*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

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

Councillor Blanleil joined the meeting at 9:03 a.m.

3. REPORTS

3.1 Director of Parks & Leisure Services, dated October 7, 2004 re: Councillors' Tour of Aquatic Facilities (0760-30)

- Prefer to go on a Thursday/Friday, driving down and flying back.
- Members of Council to check their calendars and let the City Manager know the Thursday/Fridays that they could be available in November and December.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given Seconded by Councillor Blanleil

R968/04/10/18 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Third Party Business Interests.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:09 a.m.

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

Certified Correct:

Mayor

BLH/am

Acting City Clerk