

Regular Meeting – A.M.October 25, 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 25, 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*; Investments & Payroll Manager, L. Walter*; Director of Works & Utilities, J. Vos; Manager of Community Development & Real Estate, D.L. Shipclark*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:20 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R998/04/10/25 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:
 - Land Negotiations
 - Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:20 a.m.

The meeting was declared terminated at 12:04 p.m.

Certified Correct:

Mayor

Acting City Clerk

BLH/am