

Regular Meeting – A.M.

November 1, 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, November 1, 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: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi\*; Director of Parks & Leisure Services, D.L. Graham\*; 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 10:05 a.m.

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

3. REPORTS

3.1 Councillor Cannan re: UBCM Crime Prevention Workshop – November 23 & 24, 2004

- The UBCM is partnering with the Province and paying \$250 for one member of each participating local government to attend the workshop.

3.2 Travel Authorization – Mayor Gray

Moved by Councillor Shepherd/Seconded by Councillor Cannan

**R1018/04/11/01** THAT Mayor Gray be authorized to travel to Victoria to meet with The Hon. John Les, Minister of Small Business and Economic Development, on November 4, 2004 regarding the future aquatic facility, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

Moved by Councillor Hobson/Seconded by Councillor Given

**R1019/04/11/01** THAT Mayor Gray be authorized to travel to Vancouver to attend a meeting of the Premier's Task Force on December 3, 2004 regarding issues surrounding homelessness and safe streets, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R1020/04/11/01** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:  
- Land Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:08 a.m.

The meeting was declared terminated at 1:47a.m.

Certified Correct:

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Mayor

BLH/am

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Acting City Clerk