

Regular Meeting – A.M.November 8, 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 8, 2004.

Council members in attendance: Mayor Walter Gray, Councillors A.F. Blanleil\*, R.D. Cannan, B.A. Clark, C.B. Day, B.D. Given, R.D. Hobson, and S.A. Shepherd.

Council members absent: Councillor E.A. Horning.

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\*; Community Planning Manager, T. Eichler\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:11 a.m.

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

2.1 City Manager re: Alleged Conflict of Interest – Councillor Day

- A letter has been received regarding a possible conflict of interest for Councillor Day. The allegation is based on misinformation and will be responded to by the City Solicitor. Members of Council will receive a copy of the response letter.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R1051/04/11/08** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (g) (i) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Disposition
- Legal Advice
- Potential Litigation
- Third Party Business.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:12 a.m.

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

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Mayor

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Acting City Clerk

BLH/am