

Regular Meeting – A.M.November 29, 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 29, 2004.

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

Council members absent: Councillor A.F. Blanleil.

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 Human Resources, R.W. Baker\*; Director of Financial Services, P.A. Macklem\*; Director of Parks & Leisure Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Park Design & Construction Supervisor, A. Gibbs\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:06 a.m.

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

3. REPORTS

3.1 Councillor Shepherd re: Tommie House Awards – January 15, 2005

- The City of Kelowna will reserve a table for 10 at the Tommie House Awards.

3.2 Acting City Clerk re: December 21, 2004 Public Hearing/Regular Meeting

- There are sufficient agenda items to allow the December 21, 2004 Public Hearing to proceed as scheduled.

3.3 Information Package – Tours of City Hall

- Councillor Shepherd will work with the Communications Manager to put together a package of information that can be given to the teachers when they bring their students for a tour of City Hall.

Councillor Horning joined the meeting at 9:12 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Hobson

**R1124/04/11/29** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (g) (j) of the Community Charter for Council to deal with matters relating to the following:

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

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:13 a.m.

The meeting was declared terminated at 12:01 p.m.

Certified Correct:

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Mayor

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Acting City Clerk

BLH/am