

Regular Meeting – A.M.December 13, 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, December 13, 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 were: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Finance & Corporate Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Water/Drainage Manager, D. Degen*; Special Projects Planning Manager, H.M. Christy*; Purchasing Manager, R. Reiter*; 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 Shepherd was requested to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horning/Seconded by Councillor Clark

R1172/04/12/13 THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) (f) and (g) of the *Community Charter* for Council to deal with matters relating to the following:

- Land Negotiations
- Law Enforcement
- Litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:03 a.m.

The meeting was declared terminated at 12:17 p.m.

Certified Correct:

Mayor

Acting City Clerk

BLH/