

Regular Meeting – A.M.December 20, 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 20, 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, 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\*; Director of Works & Utilities, J. Vos\*; Manager of Community Development & Real Estate, D.L. Shipclark; Special Projects Planning Manager, H.M. Christy\*; Transportation Manager, R.W. Westlake\*; Transportation Demand Supervisor, J. Dombowski\*; 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 Shepherd was requested to check the minutes of the meeting.

3. REPORTS

3.1 Councillor Shepherd re: Community Policing – CAPRA Policing Model

- Is participating on a committee formed to work with the community to find solutions to the on-street problems being experienced in the downtown.
- Will circulate information regarding the program to members of Council.

3.2 Councillor Shepherd re: Father Pandosy Mission

- Council did not have an opportunity during the recent budget deliberations to consider a funding request in the amount of \$5,000 for the Father Pandosy Mission.

Council:

- The request will to be considered by the Ad Hoc special Council committee (Councillors Day and Hobson) along with other requests for funds for other heritage sites. The committee will bring forward a recommendation to Council in the New Year.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Shepherd

**R1207/04/12/20** THAT this meeting be closed to the public, pursuant to Section 90(1) (d) (e) (f) (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Security of City Property
- Land Negotiations
- Law Enforcement
- Potential Litigation
- Provision of a Municipal Service in its Preliminary Stages.

Carried

Regular Meeting – A.M.

December 20, 2004

4. ADJOURN TO CLOSED SESSION

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

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

Certified Correct:

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Mayor

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Acting City Clerk

/blh