

Regular Meeting – A.M.

January 10, 2005

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, January 10, 2005.

Council members in attendance were: 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 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\*; Director of Human Resources, R.W. Baker\*; 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 8:11 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Shepherd

**R001/05/01/10** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Third Party Business.

Carried

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 12:12 p.m.

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

3. REPORTS

3.1 Draft Resolution re: Travel Authorization – Mayor Gray (1800-01)

Moved by Councillor Clark/Seconded by Councillor Cannan

**R002/05/01/10** THAT Mayor Gray be authorized to travel to attend the Third Provincial Congress being held in Vancouver, B.C. on January 24, 2005, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001;

AND THAT Mayor Gray be authorized to travel to attend a meeting of the Premier's Task Force on Homelessness, Drug Addictions and Mental Health Issues being held in Vancouver, B.C. on either February 18, 2005 or February 25, 2005 (date to be determined), 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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5. TERMINATION

The meeting adjourned to closed session at 8:11 a.m.

The meeting was declared terminated at 12:14 p.m.

Certified Correct:

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Mayor

Acting City Clerk

/blh