

Regular Meeting – A.M.January 24, 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 24, 2005.

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

Council members absent: Mayor Walter Gray.

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*; Financial Planning Manager, K. Grayston*; Risk Manager, L. Kayfish*; Community Planning Manager, T. Eichler*; Parks Design & Construction Supervisor , A. Gibbs*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Clark called the meeting to order at 11:00 a.m.

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

3. REPORTS

3.1 Parks Design & Construction Supervisor, verbal report re: City Park Cenotaph

- Update on the progress of proposed improvements to the City Park Cenotaph.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Cannan

R043/05/01/24 THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) and (j) of the *Community Charter* for Council to deal with matters relating to the following:

- Land Matters
- Third Party Business.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:13 a.m.

The meeting was declared terminated at 4:58 p.m.

Certified Correct:

Mayor

Acting City Clerk

/blh