

Regular Meeting – A.M.January 31, 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 31, 2005.

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

Council members absent: Councillors A.F. Blanleil, R.D. Hobson and E.A. Horning.

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\*; Special Projects Planning Manager, H.M. Christy\*; Community Planning Manager, T. Eichler\*; Purchasing Manager, R. Reiter\*; Wastewater Manager, W.J. Berry\*; Civic Properties Manager, J. Waugh\*; Revenue Supervisor, G. Davidson\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:07 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 Clark/Seconded by Councillor Cannan

**R070/05/01/31** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Legal Advice.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:08 a.m.

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

Certified Correct:

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Mayor

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Acting City Clerk

/blh