

Regular Meeting – A.M.February 7, 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, February 7, 2005.

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

Council members absent: Councillors B.A. Clark, R.D. Hobson and E.A. Horning.

Staff members in attendance were: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi; Acting City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem*; Director of Works & Utilities, J. Vos; Transportation Manager, R.W. Westlake; Manager of Community Development & Real Estate, D.L. Shipclark; Development Services Manager, A.V. Bruce*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:03 a.m.

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

2.1 Director of Financial Services, verbal re: Purchasing Manager Retiring

- Announcement that after 26 years with the City of Kelowna, Purchasing Manager Ron Reiter is retiring. His last day of work is not yet known but it will be in the next 3-6 months.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R082/05/02/07 THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) of the *Community Charter* for Council to deal with matters relating to the following:

- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:06 a.m.

The meeting was declared terminated at 12:16 p.m.

Certified Correct:

Mayor

Acting City Clerk

/blh