

Regular Meeting – A.M.February 28, 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 28, 2005.

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

Council members absent: Councillors A.F. Blanleil and R.D. Cannan.

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 Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Director of Financial Services P.M. Macklem*; Manager of Community Development & Real Estate, D.L. Shipclark*; Parks Manager, J. Creron*; Recreation Manager, R. Oddleifson*; and Property Officer, D. Gilchrist*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:07 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Shepherd

R171/05/02/28 THAT this meeting be closed to the public, pursuant to Section 90(1) (a) & (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information
- Negotiations with Provincial Government
- Land Negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

The meeting was declared terminated at 11:30 a.m.

Certified Correct:

Mayor

Acting City Clerk

SCF/