

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

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

Council members absent: Mayor Walter Gray and Councillor A.F. Blanleil.

Staff members in attendance: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Works & Utilities, J. Vos\*; Director of Parks & Leisure Services, D.L. Graham\*; Development Services Manager A.V. Bruce\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Special Projects Planning Manager, H.M. Christy\*; Civic Properties Manager J. Waugh; and Electrical Utility Manager, R. Carle.

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Day called the meeting to order at 10:02 a.m.

2. Councillor Cannan 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

**R195/05/03/07** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) & (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Provision of a Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:02 a.m.

The meeting was declared terminated at 11:40 a.m.

Certified Correct:

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Deputy Mayor Day

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Acting City Clerk

SCF