

Regular Meeting – A.M.March 21, 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 21, 2005.

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

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

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 Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Acting Manager of Policy, Research & Strategic Planning, G.L. Stephen*; Civic Properties Manager, J. Waugh*; Transportation Manager, R.W. Westlake*; Parks Manager, J. Creron*; Airport General Manager, R. Sellick*; Property Officer, D. Gilchrist*; Risk Manager, L. Kayfish*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:03 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 Given/Seconded by Councillor Shepherd

R240/05/03/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (b) (c) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Personal Information re an individual being considered for a Municipal Award
- Labour Relations
- Land Negotiations
- Third Party Business Information.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:04 a.m.

The meeting was declared terminated at 11:59 a.m.

Certified Correct:

Mayor

Acting City Clerk

/blh