

Regular Meeting – A.M.April 11, 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, April 11, 2005.

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

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*; Manager of Community Development & Real Estate, D.L. Shipclark*; Transportation Manager, R.W. Westlake*; Parks Manager, J. Creron*; Property Officer, D. Gilchrist*; Recreation Manager, R. Oddleifson*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

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

3. REPORTS

3.1 Acting City Clerk, dated April 5, 2005 re: Council Indemnity Committee – Invitation to Council

Council:

- Acting City Clerk to put together a sign-up sheet.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Clark

R300/05/04/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Negotiations between the Municipality and the Provincial Government.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:06 a.m.

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

Mayor

Acting City Clerk

/blh