

Regular Meeting – A.M.

April 18, 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 18, 2005.

Council members in attendance: 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: City Manager, R.A. Born; Acting City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Financial Services, P.A. Macklem\*; Director of Parks & Leisure Services, D.L. Graham; Manager of Community Development & Real Estate, D.L. Shipclark\*; Manager of Development Services, A.V. Bruce\*; Parks Manager, J. Creron\*; Property Officer, J. Grant\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:05 a.m.

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

3. Draft Resolution re: Travel Authorization – Councillor Given to Norfolk, Virginia – May 14-16, 2005 (1800-01)

Moved by Councillor Hobson/Seconded by Councillor Horning

**R345/05/04/18** THAT Councillor Given be authorized to travel to attend the International Downtown Association Spring Conference scheduled for May 14-16, 2005 in Norfolk, Virginia, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-006.

Carried

Councillor Day joined the meeting at 10:08 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Blanleil

**R346/05/04/18** THAT this meeting be closed to the public, pursuant to Sections 90(1) (e) (f) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land negotiations
- Law enforcement
- Negotiations between municipality, senior government, and a third party.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:11 a.m.

The meeting was declared terminated at 12:08 p.m.

Certified Correct:

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Mayor

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Acting City Clerk

/blh