

Regular Meeting – A.M.June 13, 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, June 13, 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; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi\*; Director of Financial Services, P.A. Macklem\*; Director of Parks & Leisure Services, D.L. Graham; Recreation Manager, R. Oddleifson; Civic Properties Manager, J. Waugh\*; Cultural Services Manager, L. Gunn\*; Purchasing Manager, M. MacGillivray\*; Transportation Manager, R.W. Westlake\*; Roadways Engineer, F. Klotzbach\*; Property Officer, J. Grant\*; Property Officer, D. Gilchrist\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:15 a.m.

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

3. REPORTS

The Director of Financial Services introduced the new Purchasing Manager for the City of Kelowna, Maureen MacGillivray, to Council and gave a brief outline of her work history.

The Purchasing Manager left the meeting at 9:21 a.m.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Day

**R536/05/06/13** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (g) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation
- Third Party Business
- Provision of a Municipal Service in its Preliminary Stage.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:22 a.m.

The meeting was declared terminated at 5:05 p.m.

Certified Correct:

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Mayor

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City Clerk

/blh