

Regular Meeting – A.M.June 27, 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 27, 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 and S.A. Shepherd.

Council members absent: Councillor E.A. Horning.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Human Resources, R.W. Baker\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Special Projects Planning Manager, H.M. Christy\*; Community Planning Manager, T. Eichler\*; and Council Recording Secretary, B.L. Harder.

Guests: Interior Health Authority: Cathy Renkas, Communications Officer; Chris Mazurkewich, Acting Chief Operating Officer; Rick Riley, Community Administrator, Central Okanagan.

(\* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

3.1 Chris Mazurkewich, Rick Riley and Cathy Renkas, Interior Health Authority re: Update on Expansion Plans for Interior Health

Interior Health Authority Delegation:

- Outlined the planning initiatives proposed by Interior Health to respond to the high growth in the Central Okanagan and their phased plans for using the KGH site more effectively.
- Responded to questions of Council regarding Interior Health activities.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hobson

**R600/05/06/27** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations.

Carried

Regular Meeting – A.M.

June 27, 2005

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:16 a.m.

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

---

Mayor

---

Deputy City Clerk

/blh