

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

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

Council members absent: Mayor Walter Gray and Councillor R.D. Hobson.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Finance & Corporate Services, P.A. Macklem*; Director of Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Civic Properties Manager, J. Waugh*; Parks Manager, J. Creron*; Property Officer, D. Gilchrist*; Property Officer, J. Grant*; Property Officer, J. Hettinga*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Cannan called the meeting to order at 9:00 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Shepherd/Seconded by Councillor Given

R642/05/07/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Provision of a Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:07 a.m.

The meeting was declared terminated at 11:03 a.m.

Certified Correct:

Deputy Mayor Cannan

City Clerk

/blh