

Regular Meeting – A.M.July 25, 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 25, 2005.

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

Council members absent: Councillors A.F. Blanleil and B.D. Given.

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 Finance & Corporate Services, P.A. Macklem; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Wastewater Manager B. Berry*, Parks Manager J. Creron*, Community Planning Manager T. Eichler*, Airport General Manager R. Selick*, and Property Officer, B. Watson*.

Invited Guest: City Solicitor, B. Williamson*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:37 a.m.

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

2.1 Mayor Gray re: John Howard Society Request for Sponsorship

- The John Howard Society has requested that the City of Kelowna partner with the Society to assist in hosting a professional symposium on Community Restoration and Social Justice.

Moved by Councillor Hobson/Seconded by Councillor Shepherd

R687/05/07/25 THAT Council provide monetary support up to \$7,000 to the John Howard Society to assist with hosting a professional symposium on Community Restoration and Social Justice;

AND THAT the funds for this come from the Council Contingency account.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Horing/Seconded by Councillor Cannan

R688/05/07/25 THAT this meeting be closed to the public, pursuant to Section 90(1) (e)(g)(j)&(k) of the Community Charter for Council to deal with matters relating to the following:

- Land
- Municipal Service
- Litigation
- Third Party/Business Interests.

Carried

Regular Meeting – A.M.

July 25, 2005

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:49 a.m.

The meeting was declared terminated at 11:55 a.m.

Certified Correct:

Mayor

City Clerk

SCF/blh