

Regular Meeting – A.M.September 12, 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, September 12, 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.

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 Parks & Leisure Services, D.L. Graham*; Manager of Community Development & Real Estate, D.L. Shipclark*; Community Planning Manager, T. Eichler*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:02 a.m.

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

3. REPORTS

3.1 Letter dated August 16, 2005 from Kelowna Canada Day Concerts Society re: Funding Shortfall – 2005 Concert

Deferred to next week.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Cannan

R834/05/09/12 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) & (e) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Property Negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:02 a.m.

The meeting was declared terminated at 10:44 a.m.

Certified Correct:

Mayor

City Clerk

/blh