

Regular Meeting – A.M.October 3, 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, October 3, 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*; Manager of Development Services, A.V. Bruce*; 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*; Special Projects Planning Manager, H.M. Christy*; Property Officer, D. Gilchrist*; Property Officer, J. Grant*; Risk Manager, L. Kayfish*; Wastewater Manager, W.J. Berry*; Deputy City Clerk, S.C. Fleming*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:07 p.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Given

R900/05/10/03 THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e) (g) and (i) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Litigation
- Provision of a New Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

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

RECONVENING OF MEETING

Mayor Gray reconvened the meeting in open session at 11:25 a.m.

11(c) Hollywood Road South - Site Visit with B.C. Fruit Growers Association

- Wednesday, October 5, 2005 at 9:30 a.m.

11(d) Tom Rothery

- Tom Rothery passed away. At his request there will be no funeral or memorial service.
- Agreed by consensus to sponsor a bench in a park in Mr. Rothery's memory and to incorporate that into the next Civic Awards event.

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12. TERMINATION

The meeting was declared terminated at 11:37 a.m.

Certified Correct:

Mayor

City Clerk

/blh