

Regular Meeting – A.M.October 31, 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 31, 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 Finance & Corporate Services, P.A. Macklem*; Director of Works & Utilities, J. Vos*; Director of Parks & Leisure Services, D.L. Graham*; Water Manager, D. Degen*; Civic Properties Manager, J. Waugh*; Purchasing Manager, M. MacGillivray*; Cultural Facilities Project Manager, R. Forbes*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 10:34 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Cannan/Seconded by Councillor Blanleil

R1025/05/10/31 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Third Party Information
- Provision of a Municipal Service in its Preliminary Stage.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:35 a.m.

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

Certified Correct:

Mayor

City Clerk

/blh