

Regular Meeting – A.M.November 14, 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, November 14, 2005.

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

Council members absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi*; Director of Finance & Corporate Services, P.A. Macklem*; Director of Parks & Leisure Services, D.L. Graham; Recreation Manager, R. Oddleifson*; Purchasing Manager, M. MacGillivray*; Acting-Civic Properties 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 Clark was requested to check the minutes of the meeting.

2.1 Mayor Gray re: BC Community Achievement Awards

- The deadline for nominations has been extended.
- Suggestions for potential candidates to be coordinated through the Mayor's secretary.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded Councillor Day

R1095/05/11/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (j) of the Community Charter for Council to deal with matters relating to the following:

- Third Party Business Information.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:36 a.m.

The meeting was declared terminated at 12:10 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh