

Special MeetingNovember 23, 2005

A Special Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Wednesday, November 23, 2005.

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

Council members absent: Mayor Walter Gray and Councillor A.F. Blanleil.

Staff members in attendance were: Acting City Manager/Director of Planning & Corporate Services, R.L. Mattiussi City Clerk, A.M. Flack; Director of Recreation, Parks and Cultural Services, D.L. Graham; Manager of Community Development & Real Estate, D.L. Shipclark*; Community Planning Manager, T. Eichler*; Consultation & Performance Strategist, C. Stephens*; and Deputy City Clerk, S.C. Fleming.

Guests: Councillors-Elect C.M. Gran, N.J. Letnick and M.J. Rule.
Alan Dolman, Chair Interior Heath, Chris Mazurkewich, and Ira Roness, Interior Health Authority.
Ashley Chester, James Murro, B.C. Housing.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Day called the meeting to order at 12:10 p.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Shepherd

S1127/05/11/23 THAT this meeting be closed to the public, pursuant to Sec. 90(1)(e) and Sec. 90(2)(b) of the *Community Charter* to deal with matters relating to the following:
- land disposition
- 3rd party negotiations.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 12:12 p.m.

The meeting was declared terminated at 1:43 p.m.

Certified Correct:

Deputy Mayor Day

City Clerk

SCF/blh