

Regular Meeting – A.M.

December 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, December 12, 2005.

Council members in attendance: Mayor Sharon Shepherd, Councillors A.F. Blanleil, C.B. Day\*, B.D. Given, C.M. Gran, R.D. Hobson, N.J. Letnick and M.J. Rule.

Council members absent: Councillor B.A. Clark.

Staff members in attendance were: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Financial Services, P.A. Macklem\*; Director of Recreation, Parks & Cultural Services, D.L. Graham\*; Manager of Community Development & Real Estate, D.L. Shipclark\*; Manager of Development Services, A.V. Bruce\*; Environment/Solid Waste Manager, M. Watt\*; Wastewater Manager, W.J. Berry\*; Licensing & Bylaw Enforcement Supervisor, A. Dixon\*; Property Officer, J. Hettinga\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

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

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

3.1 Correspondence dated December 2, 2005 from Heart & Stroke Foundation of BC & Yukon re: Breakfast Benefit – February 2, 2006 in Support of Heart Month

Moved by Councillor Hobson/Seconded by Councillor Given

**R1177/05/12/12** THAT the City purchase a table of ten tickets at a cost of \$275.00 for the Celebration Breakfast sponsored by the Heart & Stroke Foundation of BC & Yukon in support of Heart Month, at the Coast Capri Hotel on Thursday, February 2, 2006.

Carried

3.2 Mayor Shepherd re: Conference Attendance

Moved by Councillor Hobson/Seconded by Councillor Day

**R1178/05/12/12** THAT the newly elected Municipal Council be authorized to attend the orientation conference being held in the City of Penticton February 9-11, 2006.

Carried

Councillor Day joined the meeting at 9:09 a.m.

- Members of Council to let the Mayor's secretary know which of the following conferences they would like to attend so that the hotel rooms can be booked early:

OMMA – May 4-6/06 – Revelstoke  
FCM – June 2-5/06 – Montreal  
UBCM – Oct 23-27 – Victoria

Mayor Shepherd confirmed the evening of Wednesday, February 1<sup>st</sup> as the date for a Council get together.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R1179/05/12/12** THAT this meeting be closed to the public, pursuant to Sections 90(1) (c) (e) (f) (g) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Law Enforcement
- Litigation
- Provision of a Municipal Service in its Preliminary Stage.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:18 a.m.

The meeting was declared terminated at 11:34 a.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/blh