

Regular Meeting – A.M.December 19, 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 19, 2005.

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

Staff members absent: Councillors B.A. Clark and C.M. Gran.

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\*; Special Projects Planning Manager, H.M. Christy\*; Property Officer, J. Grant\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

**R1229/05/12/19** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Third Party Business.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:06 a.m.

The meeting was declared terminated at 11:27 a.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/blh