

Special Meeting – A.M.February 9, 2006

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 Thursday, February 9, 2006.

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

Council member absent: Councillors A.F. Blanleil, B.D. Given and C.M. Gran.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Director of Financial Services, P.A. Macklem; Property Officer, D. Gilchrist; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:33 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Clark

S129/06/02/09 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:
- Land Acquisition.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:34 a.m.

The meeting was declared terminated at 11:45 a.m.

Certified Correct:

Mayor

City Clerk

/blh