

Regular Meeting – A.M.March 6, 2006

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, March 6, 2006.

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

Council members absent: Mayor Sharon Shepherd.

Staff members in attendance: City Manager, R.A. Born; Deputy City Clerk, S.C. Fleming; Director of Planning & Corporate Services, R.L. Mattiussi; Manager of Community Development & Real Estate, D.L. Shipclark*; Development Services, Manager, A.V. Bruce*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Parks Manager, J. Creron*; Airport General Manager, R. Sellick*; Property Officer, D. Gilchrist*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Letnick called the meeting to order at 10:03 a.m.

2. Councillor Clark to check the minutes of the meeting.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R203/06/03/06 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 10:04 a.m.

The meeting was declared terminated at 10:58 a.m.

Certified Correct:

Deputy Mayor Letnick

Deputy City Clerk

/blh