

Regular Meeting – A.M.March 13, 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 13, 2006.

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

Council members absent: Councillors C.M. Gran and M.J. Rule.

Staff members in attendance: 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 Works & Utilities, J. Vos\*; Water/Drainage Manager, D. Degen\*; Inspection Services Manager, R. Dickinson\*; 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 9:01 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 Day. Seconded by Councillor Given

**R235/06/03/13** THAT this meeting be closed to the public, pursuant to Section 90(1) (b) (e) (g) and (j) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Municipal award
- disposition of land
- potential litigation
- confidential third party business information
- negotiations with senior level of government.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 9:02 a.m.

RECONVENING OF MEETING:

Mayor Shepherd reconvened the meeting in open session at 11:55 a.m.

3.0 REPORTS

3.0.1 Mayor Shepherd – Central Okanagan Multi-Modal Corridor

- Staff to bring forward a report to Council on the City's application to the federal government for funding for the Central Okanagan Multi-Modal Corridor.

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3.0.2 Mayor Shepherd - Start Time for Workshop on 10-Year Capital Plan

- The workshop will be from 9 a.m. to potentially 5 p.m. on Friday, April 21, 2006.

3.0.3 Supportive Housing Project

- Staff to arrange an opportunity for Council to meet with the Interior Health Authority again to hear more about their long term vision for dealing with drugs, alcohol and mental illness. Kim Marshall in particular should be invited to present.

12. TERMINATION

The meeting as declared terminated at 12:15 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/blh