

Regular Meeting – A.M.April 3, 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, April 3, 2006.

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

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Deputy City Clerk, S.C. Fleming*; Director of Planning & Corporate Services, R.L. Mattiussi; Director of Works & Utilities, J. Vos*; Director of Human Resources, R.W. Baker*; Manager of Community Development & Real Estate, D.L. Shipclark*; Special Projects Planning Manager, H.M. Christy*; Parks Manager, J. Creron*; Transportation Manager, R.W. Westlake*; 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 Blanleil was requested to check the minutes of the meeting.

2.1 Council Attendance at 2006 OMMA Convention

Councillors Clark, Gran, Hobson and Rule will attend the convention in Revelstoke.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Blanleil/Seconded by Councillor Given

R294/06/04/03 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (i) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Legal Advice
- Third Party Business Interests.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

The meeting was declared terminated at 11:53 a.m.

Certified Correct:

Mayor

City Clerk

/blh