

Regular Meeting – A.M.May 1, 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, May 1, 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 and M.J. Rule.

Council members absent: Councillor N.J. Letnick.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; 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\*; Development Services Manager, A.V. Bruce\*; Financial Planning Manager, K. Grayston\*; Transportation Manager, R.W. Westlake\*; Director of Human Resources, R.W. Baker\*; 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 10:39 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Blanleil

**R370/06/05/01** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Potential Litigation.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:41 a.m.

The meeting was declared terminated at 12:18 p.m.

Certified Correct:

---

Mayor

---

City Clerk

/blh