

Regular Meeting – A.M.May 29, 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 29, 2006.

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

Council members absent: Councillor C.M. Gran.

Staff members in attendance were: City Manager, R.A. Born; City Clerk, A.M. Flack; Manager of Community Development & Real Estate, D.L. Shipclark; Manager of Policy Research & Strategic Planning, S.K. Bagh; Property Officer, D. Gilchrist; Communications Manager, K. Cairns*; Consultation/Performance Strategist, C. Stephens*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:00 a.m.

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

3. REPORTS – Nil.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hobson

R467/06/05/29 THAT this meeting be closed to the public, pursuant to Section 90(1)(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- Third party business information
- Intergovernmental negotiations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:00 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

Mayor

City Clerk

/blh