

Regular Meeting – A.M.June 12, 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, June 12, 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.L. Mattiussi*; Deputy City Clerk, S.C. Fleming; Director of Financial Services, P.A. Macklem*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Director of Transportation Services, J. Vos*; Manager of Policy, Research & Strategic Planning, S.K. Bagh*; Manager of Community Development & Real Estate, D.L. Shipclark*; Property Officer, D. Gilchrist*; Civic Properties Manager, R. Cleveland*; Development Manager Recreation Parks & Cultural Services, R. Oddleifson*; Communications Manager, K. Cairns*; Environment/Solid Waste Manager, M. Watt*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:03 a.m.

2. Councillor Day 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

R508/06/06/12 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (i) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Legal Advice
- Provision of New Municipal Service
- Negotiations with the Province.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:03 a.m.

The meeting was declared terminated at 1:16 p.m.

Certified Correct:

Mayor

Deputy Mayor Colin Day

Deputy City Clerk

/blh