Regular Meeting – A.M.   June 19, 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 19, 2006.

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

Council members absent: Councillor R.D. Hobson.

Staff members in attendance: City Manager, R.L. Mattiussi; Deputy City Clerk, S.C. Fleming; Director of Works & Utilities, J. Vos*; Transportation Manager, R.W. Westlake*; Acting Director of Planning & Development Services, S.K. Bagh*; Planner Specialist, T. Parkes*; Property Officer, D. Gilchrist*; Airport General Manager, R. Sellick*; Assistant General Manager, S. Samaddar*; Risk Manager, L. Kayfish*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1.   CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:01 p.m.

2.   Councillor Given 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 Rule

> **R555/06/06/19** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (f) (g) of the Community Charter for Council to deal with matters relating to the following:
> - Labour Relations
> - Land Negotiations
> - Law Enforcement
> - Litigation.

                                                                                    Carried

5.   ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:01 a.m.

RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting in open session at 12:14 p.m.

Appointment – Director of Corporate Services

The City Manager announced that David Shipclark, Manager of Community Development and Real Estate will be assuming the duties of Director of Corporate Services.

13.   <u>TERMINATION</u>

The meeting terminated at 12:15 p.m.

<u>Certified Correct</u>:

_____   _____
Mayor   Deputy City Clerk

/blh