

Regular Meeting – A.M.June 26, 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 26, 2006.

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

Council member absent: Councillor A.F. Blanleil.

Staff members in attendance were: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Works & Utilities, J. Vos\*; Water & Drainage Manager, D. Degen\*; Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:19 a.m.

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

3. REPORTS

3.1 Mayor Shepherd re: United Way Dinner – November 16, 2006

- The United Way is hosting a dinner in honour of Walter Gray on November 16, 2006.

Moved by Councillor Gran/Seconded by Councillor Given

**R613/06/06/26** THAT up to two tables be reserved in accordance with Council Policy No. 287 for members of Council to attend a dinner that the United Way is holding in honour of former Mayor Walter Gray on November 16, 2006.

Carried

- Staff to circulate Council Policy No. 287 to members of Council.  
- Former City Manager Ron Born to be invited to attend the dinner as a guest of Council.

3.2 Mayor Shepherd re: Mayor's Weekly Schedule

- Will be circulating her weekly schedule to members of Council on Fridays so that Council can see who she is meeting with and when. If anyone wants to attend any of the meetings, make the appropriate arrangements through the Mayor's Secretary.

3.3 City Manager re: Council Requests for Information

- Councillors' requests of staff should continue to be directed through the City Manager as was past practice with the former City Manager.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Letnick

**R614/06/06/26** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) (f) and (j) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Law Enforcement
- Third Party Information
- Negotiations with the Province & a Third Party.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:29 a.m.

The meeting was declared terminated at 9:22 a.m.

Certified Correct:

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Mayor

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City Clerk

/blh