

Regular Meeting – 1:00 P.M.

August 8, 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 Tuesday, August 8, 2006.

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

Council members absent: Councillors B.D. Given 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*; Manager of Community Development & Real Estate, D. Gilchrist*; Financial Planning Manager, K. Grayston*; Property Officer, J. Grant*; Property Officer, J. Hettinga*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 1:02 p.m.

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

3. REPORTS – Nil.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

R759/06/08/08 THAT this meeting be closed to the public, pursuant to Section 90(1)(a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- personnel matters
- land acquisition.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 1:03 p.m.

The meeting was declared terminated at 1:29 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh