Regular Meeting – A.M.   September 11, 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, September 11, 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 Corporate Services, D.L. Shipclark*; Director of Financial Services, P.A. Macklem*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Director of Planning & Development Services, M. Pynenburg*; and Manager Community Development & Real Estate, D. Gilchrist*.

(* denotes partial attendance)

1.   CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:30 am.

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

3.   REPORTS

      3.1   Councillor Rule re: Funding Request for City Tent Rental for Community Pancake Breakfast

Moved by Councillor Gran/Seconded by Councillor Rule

      R840/06/09/11 THAT Council approve the funding request to cover the costs of the tent rental for a community pancake breakfast being coordinated by the Poverty and Homelessness Action Team for Saturday, October 21, 2006 in City Park;

      AND THAT the funds, to a maximum of $375.00, be appropriated from Council Contingency.

                                                                                    Carried

4.   RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Rule

      R841/06/09/11 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (f) of the Community Charter for Council to deal with matters relating to the following:
      - Land Negotiations
      - Law Enforcement.

                                                                                    Carried

5.   ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:35 a.m.

The meeting was declared terminated at 11:50 am.

Certified Correct:

Mayor   Deputy City Clerk

SCF/blh