

Regular Meeting – A.M.

October 16, 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, October 16, 2006.

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

Council members absent: Councillors A.F. Blanleil and C.M. Gran.

Staff members in attendance were: City Manager, R.L. Mattiussi; City Clerk, A.M. Flack; Director of Financial Services, P.A. Macklem*; Financial Planning Manager, K. Grayston*; Director of Recreation, Parks & Cultural Services, D.L. Graham*; Director of Planning & Development Services, M. Pynenburg*; Manager Community Development & Real Estate, D. Gilchrist*; Deputy City Clerk, S.C. Fleming*; and Council Recording Secretary, B.L. Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:32 a.m.

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

3. REPORTS

3.1 Forum on Building Partnerships for Affordable Housing - November 29, 2006

Moved by Councillor Rule/Seconded by Councillor Hobson

R958/10/16 THAT members of Council be authorized to travel to attend the Forum on Building Partnerships for Affordable Housing being held November 29, 2006 in Burnaby, B.C., with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Given

R959/06/10/16 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations.

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:37 a.m.

The meeting was declared terminated at 12:03 p.m.

Certified Correct:

Mayor

City Clerk

/blh