

Regular Meeting – A.M.October 30, 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 30, 2006.

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

Council members absent: Councillors B.D. Given and C.M. Gran.

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\*; Director of Works & Utilities, J. Vos\*; Director of Human Resources, R.W. Baker\*; Manager Community Development & Real Estate, D. Gilchrist\*; Property Officer, J. Grant\*; Cultural Services Manager, L. Gunn\*; City Clerk, A.M. Flack\*; and Council Recording Secretary, B.L. Harder.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:03 a.m.

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

3. REPORTS

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Letnick

**R990/06/10/30** THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations
- Land Negotiations
- Provision of Municipal Service in its Preliminary Stages
- Negotiations between the Province and the Municipality.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:04 a.m.

RECONVENING OF MEETING

Mayor Shepherd reconvened the meeting in open session at 12:02 p.m.

NEW BUSINESS

- The date for the proposed Council retreat has been postponed until Councillor Given has recovered from his surgery.
- Transportation Manager to provide a report for next week to identify staff's position on the bus rapid transit system being the regionally significant project and first priority for Go Green funds when they come available.

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11. TERMINATION

The meeting was declared terminated at 12:20 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/blh