

Regular Meeting – A.M.

January 8, 2007

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, January 8, 2007.

Council members in attendance: Mayor Sharon Shepherd, Councillors Barrie Clark, Brian Given, Carol Gran, Robert Hobson, Norm Letnick and Michele Rule.

Council members absent: Councillors Andre Blanleil and Colin Day.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Financial Services, Paul Macklem*; Financial Systems & Investments Manager, Genelle Davidson*; Director of Works & Utilities, John Vos*; Water/Drainage Manager, Don Degen*; Director of Human Resources, Rick Baker*; Information Services Manager, Doug Rasmussen*; Property Officer, Jordan Hettinga*; and Council Recording Secretary, Bobbi Harder.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:03 a.m.

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

3. REPORTS

3.1 Deputy City Clerk re: Council Travel

- This is brought forward for discussion at Council's request.
- A list of anticipated future travel authorizations for the remainder of this Council term is in Council's agenda package. Staff also looked into how other municipalities handle the matter and discovered that some do with a separate resolution each time, others give each elected official a travel allowance for the year, and some do a combination with automatic approvals for the conventions with other travel requiring a resolution. Some give the mayor authorization to travel to meet with Ministers and others give the mayor a larger allowance than the Councillors to take that type of travel into consideration.

Moved by Councillor Given/Seconded by Councillor Gran

R001/07/01/08 THAT staff prepare a policy giving blanket approval for Council travel to attend the OMMA, FCM and UBCM Conventions, and giving the Mayor the authority for last minute travel on City business and report to Council at the next meeting;

AND THAT a resolution of Council be required to authorize all other travel.

Carried

3.2 Mayor Shepherd re: Travel Authorization - Veendam

Moved by Councillor Hobson/Seconded by Councillor Gran

R002/07/01/08 THAT Mayor Shepherd and Councillor Rule be authorized to travel May 1-11, 2007 to Veendam, Holland with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-015-0-001.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Given

R003/07/01/08 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) (e) (j) and (k) and Section 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Land Negotiations
- Acquisition of Improvements
- Third Party Information
- Provision of a Municipal Service in its Preliminary Stages
- Labour Relations.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:28 a.m.

The meeting was declared terminated at 11:57 a.m.

Certified Correct:

Mayor

Deputy City Clerk

/blh