

Regular Meeting – A.M.January 22, 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 22, 2007.

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

Council members absent: None

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services, David Shipclark; Manager Community Development & Real Estate, Doug Gilchrist*; Property Officer, John Grant*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:18 am

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

3. REPORTS – Nil.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Day/Seconded by Councillor Gran

R082/07/01/22 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.

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:19 am

The meeting was declared terminated at 8:25 pm

Certified Correct:

Mayor

City Clerk

/slh