

WorkshopJanuary 22, 2007

A Workshop of the Municipal Council of the City of Kelowna was held in the Skaha Room, The Grand Okanagan Resort, 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 Clerk, Allison Flack*; Director of Recreation, Parks & Cultural Services, David Graham; Development Manager, Reid Oddleifson; Civic Properties Manager, Randy Cleveland; Director of Financial Services, Paul Macklem; and Risk Manager, Lance Kayfish.

Guests in attendance were: Terry Barkley, Cannon Design Architects; David Roach, Cannon Design Architects; Wayne Bilawchuk, PCL; Ramsay Brunton, PCL; Shawn Carels, PCL; and Tim Spiegel, Spiegel & Associates

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:00 am

2. RESOLUTION TO HOLD THE WORKSHOP AT A LOCATION OTHER THAN CITY HALL

Moved by Councillor Rule/Seconded by Councillor Hobson

R087/07/01/22 THAT the Workshop with Recreation, Parks & Cultural Services re: Mission Recreation Park Aquatic Facility take place at a location other than City Hall.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R088/07/01/22 THAT this workshop be closed to the public, pursuant to Section 90(1) (k) of the Community Charter for Council to deal with matters relating to the following:

- Provision for a municipal service in its preliminary stages.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:01 am

Councillor Blanleil arrived at 9:02 am

Certified Correct:

Mayor

City Clerk

/slh