

Regular Meeting – A.M.

February 19, 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, February 19, 2007.

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

Council members absent: Mayor Sharon Shepherd and Councillor Michele Rule.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services, David Shipclark*; and Property Officer, Jordan Hettinga*.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor, Colin Day, called the meeting to order at 11:00 a.m.

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

3. REPORTS

3.1 City Manager re: Giftng Policy – Office of the Mayor

Councillor Blanleil joined the meeting at 11:03 a.m.

Moved by Councillor Gran, seconded by Councillor Letnick:

R184/07/02/19 THAT Council endorse the Gifting Policy – Office of the Mayor as circulated.

Carried

Councillor Clark opposed.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given, seconded by Councillor Letnick:

R185/07/02/19 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

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:07 a.m.

The meeting was re-convened in open session at 11:19 a.m.

10. Westside Governance

- general discussion regarding the planning open house at Orchard Park Mall, scheduled as part of the communications plan being put to Council for approval at this afternoon's regular meeting; confirmation that individual Council members are free to express opinions with regard to the options as only a conditional position has been taken by Council as a whole thus far

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11. TERMINATION

The meeting was declared terminated at 11:24 a.m.

Certified Correct:

Deputy Mayor, Colin Day

City Clerk

AF/slh