

Regular Meeting – A.M.April 23, 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, April 23, 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.

Staff members in attendance were: Acting City Manager, Paul Macklem City Clerk, Allison Flack; Director of Corporate Services, David Shipclark; Director of Recreation, Parks & Cultural Services, David Graham*; Director of Planning & Development Services, Mary Pynenburg*; Manager Community Development & Real Estate, Doug Gilchrist*; Deputy City Clerk, Stephen Fleming*; Director of Works & Utilities, John Vos*; Development Manager, Reid Oddleifson*; Communications Manager, Karen Cairns*; Bylaw Enforcement Supervisor, Al Dixon*; Road Project Engineer, Andrew Albiston*; Property Officer, John Grant*; Manager, Policy, Research and Strategic Planning, Signe Bach*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:04 a.m.

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

3. REPORTS – Nil.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Clark

R428/07/04/23 THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), (j) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Property Acquisitions
- Potential Litigation
- 3rd Party Information
- Negotiations with Senior Level of Government

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:07 a.m.

The meeting was declared terminated at 12:11 p.m.

Certified Correct:

Mayor

City Clerk

/slh