

Regular Meeting – A.M.May 7, 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, May 7, 2007.

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

Council members absent: Mayor Sharon Shepherd and Councillors Andre Blanleil, Carol Gran and Michele Rule.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Deputy City Clerk, Stephen Fleming; Director of Corporate Services, David Shipclark; Director of Financial Services, Paul Macklem; Director of Recreation, Parks & Cultural Services, David Graham; Director of Community Development, Rick Baker, and Council Recording Secretary, Sandi Horning.

Guests: City Solicitor, Barry Williamson

(\* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Given called the meeting to order at 11:00 a.m.

2. Councillor Day 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 Day

**R491/07/05/07** THAT this meeting be closed to the public, pursuant to Section 90(1) (g) and (h) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation;
- Solicitor-Client Privilege

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:00 a.m.

The meeting was declared terminated at 12:01 p.m.

Certified Correct:

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Deputy Mayor Given

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Deputy City Clerk

SLH/dd