

Regular Meeting – A.M.June 25, 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, June 25<sup>th</sup>, 2007.

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

Council members absent: Councillor Andre Blanleil

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming\*; Director of Corporate Services, David Shipclark\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Community Planning Manager, Theresa Eichler\*, Director of Recreation, Parks and Cultural Services, David Graham\*; Parks Manager, Joe Creron\*, Park Design and Construction Supervisor, Andrew Gibbs\*, Director of Financial Services, Paul Macklem\*, Manager, Policy, Research and Strategic Planning, Signe Bagh\*, Planner Specialist, Gary Stephen\* and Council Recording Secretary, Arlene McClelland\*.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:03 a.m.

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

3. REPORTS

3.1 Councillor Rule re: Travel Authorization to the Communities in Bloom National Symposium and Awards – September 19 to 23

Moved by Councillor Letnick / Seconded by Councillor Gran

**R627/07/06/25** THAT the Council Representative be authorized to attend the Communities in Bloom National Symposium and Awards Conference only if staff is unable to attend.

Carried

Opposed – Councillor Day

3.2 Councillor Gran re: Travel Authorization to the Family Justice Conference

Moved by Councillor Hobson / Seconded by Councillor Letnick

**R628/07/06/25** THAT Councillor Gran be authorized to attend the Family Justice Conference in Coquitlam to be held immediately following the UBCM Conference.

Carried

Council:

- Staff to forward information to Council on travel authorization options for future discussion.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

**R629/07/06/25** THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Employee Relations
- Property Disposition and Acquisition

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:19 a.m.

The meeting was declared terminated at 12:14 p.m.

Certified Correct:

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Mayor

/acm

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Deputy City Clerk