

Regular Meeting – A.M.

October 1, 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, October 1, 2007.

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

Council members absent: Mayor Sharon Shepherd

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Corporate Services/Acting Director of Planning and Development Services, David Shipclark; Manager Community Development & Real Estate, Doug Gilchrist*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:37 a.m.

2. Councillor Blanleil is requested to check the minutes of the meeting.

3. REPORTS

3.0 Interior Health re: Naming of the Ambulatory Care Centre, Kelowna General Hospital

Moved by Councillor Given/Seconded by Councillor Letnick

R909/07/10/01 THAT City Council approve the naming of the new Ambulatory Care Facility at Kelowna General Hospital as the "Centennial Building".

Carried

3.1 Building Sustainable Communities Conference Authorization

Moved by Councillor Letnick/Seconded by Councillor Rule

R910/07/10/01 THAT any Council Member be authorized to attend the 2007 Building Sustainable Communities Conference, to be held at The Coast Capri Hotel in Kelowna, on November 20 to 22nd, 2007.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Clark

R911/07/10/01 THAT this meeting be closed to the public, pursuant to Sections 90(1) (a), (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Acquisition/Disposition of Property
- Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:39 a.m.

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Reconvened to Open Meeting at 11:08 a.m.

14. Downtown Revitalization Open House

Council:

- Council would like an update on the public process and an opportunity to discuss the subject at an open regular meeting prior to the CD zone coming forward for formal approvals.

The meeting was declared terminated at 11:21 a.m.

Certified Correct:

Mayor

City Clerk

/acm