

Regular Meeting – A.M.October 15, 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 15th, 2007.

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

Council members absent: Councillors Day and 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*; Airport General Manager, Roger Sellick*; Director of Financial Services, Paul Macklem*; Financial Planning Manager, Keith Grayston*; Director of Works and Utilities, John Vos*; Transportation Manager, Ron Westlake*; Director of Corporate Development, Rick Baker*; Purchasing Manager, Maureen MacGillivray*; Development Manager, Reid Oddleifson*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:35 a.m.

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

3. REPORTS

3.1 Councillor Rule, re: Request for Funding to Allow Two Youth to attend 2007 BC Youth Parliament

Moved by Councillor Hobson/Seconded by Councillor Letnick

R955/07/10/15 THAT the City of Kelowna nominate two youth from the Youth Forum Steering Committee to the British Columbia Youth Parliament (BCYP) to participate in the 79th Parliament in Victoria from December 26, 2007 to January 1, 2008;

AND THAT youth who become Members in the BCYP and participate in the 79th Parliament report back to Council by March 31, 2008;

AND THAT Council approve Member fees and travel expenses not to exceed \$730.00 for two youth from Council contingency for this purpose.

Carried

Moved by Councillor Given/Seconded by Councillor Letnick

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c) (e), (g), of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Disposition of Property
- Litigation
- Employee Relations

Carried

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5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:54 a.m.

The meeting was declared terminated at 10:30

Certified Correct:

Mayor

Deputy City Clerk

/acm