<u>Regular Meeting – A.M.</u>   November 19, 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, November 19th, 2007.

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

Council members absent: Councillor Carol Gran.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Corporate Services/Acting Director of Planning & Development Services, David Shipclark*; Manager Community Development & Real Estate, Doug Gilchrist*; Director of Recreation, Parks and Cultural Services, David Graham*; Director of Financial Services, Paul Macklem*; Civic Properties Manager, Randy Cleveland*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1.   <u>CALL TO ORDER</u>

Mayor Shepherd called the meeting to order at 10:18 a.m.

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

2.1   Councillor Given re: <u>Letter from BC Safety Authority requesting Applications for positions on its Board of Directors</u>

Councillor Given:
-   Advised Council that he will be submitting an application for appointment on the Board of Directors of the BC Safety Authority and will be requesting Council's support of that application at a future date.

3.   <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

<u>Moved by Councillor Day/Seconded by Councillor Given</u>

> **R1075/07/11/19** THAT this meeting be closed to the public, pursuant to Section 90(1) (e), (g), (i) and (k) of the Community Charter for Council to deal with matters relating to the following:
> -   Property Acquisition/Disposition
> -   Potential Litigation
> -   Solicitor-Client Privilege
> -   Potential Provision of a Municipal Service

<div align="right"><u>Carried</u></div>

4.   <u>ADJOURN TO CLOSED SESSION</u>

The meeting adjourned to closed session at 10:20 a.m.

The meeting was declared terminated at 12:02 p.m.

<u>Certified Correct</u>:

_____   _____
Mayor   Deputy City Clerk

/slh