

Regular Meeting – A.M.

November 26, 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 26th, 2007.

Council members in attendance: Deputy Mayor Brian Given and Councillors Andre Blanleil*, Barrie Clark, Colin Day, Norm Letnick and Michele Rule.

Council members absent: Mayor Sharon Shepherd and Councillors Carol Gran and Robert Hobson.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

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

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

3. REPORTS

3.1 Draft Resolution re: Appointment to the Regional District of Central Okanagan Board of Directors

Moved by Councillor Clark/Seconded by Councillor Letnick

R1096/07/11/26 THAT Councillor Rule be appointed as one of the City Council representatives on the Central Okanagan Regional District Board of Directors.

Carried

3.2 Draft Resolution re: Appointment to the BC Safety Authority Board of Directors

Moved by Councillor Letnick/Seconded by Councillor Rule

R1097/07/11/26 THAT City Council support Councillor Given's application for appointment to the Board of Directors of the BC Safety Authority.

Carried

Councillor Blanleil joined the meeting at 10:19 a.m. and took over as Deputy Mayor from Councillor Given.

4. ADJOURN TO WORKSHOP

The meeting adjourned to a workshop at 10:20 a.m.

5. RECONVENE MEETING & RESOLUTION CLOSING MEETING TO THE PUBLIC

The meeting was reconvened at 11:55 a.m.

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Moved by Councillor Letnick/Seconded by Councillor Given

R1098/07/11/26 THAT this meeting be closed to the public, pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of land or improvements

Carried

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to a closed session at 11:56 a.m.

The meeting was declared terminated at 12:03 p.m.

Certified Correct:

Deputy Mayor Given

City Clerk

Deputy Mayor Blanleil

/slh