

Regular Meeting – A.M.

January 7, 2008

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, January 7<sup>th</sup>, 2008.

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 Andre Blanleil and Colin Day.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Financial Services/Interim Director of Planning & Development Services, Paul Macklem\*; Manager Community Development & Real Estate, Doug Gilchrist\*; Financial Planning Manager, Keith Grayston\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:05 a.m.

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

3. REPORTS

3.1 Mayor Shepherd, re: Sterile Insect Release Program Extended Service Amendment Bylaw No. 1225

Moved by Councillor Given/Seconded by Councillor Letnick

**R001/08/01/07** THAT City Council consents to Regional District of Central Okanagan Insect Release Program Extended Service Amendment Bylaw No. 1201, 2007 and Regional District of Central Okanagan Insect Release Program Extended Service Amendment Bylaw No. 1225, 2007 as set out in the attachments to the letter dated December 13, 2007 from the Regional District of Central Okanagan.

Carried

3.2 Director of Works and Utilities, re: Introduction of New Provincial District Transportation Manager, Okanagan Shuswap

Staff:

- The New Provincial District Transportation Manager for Okanagan Shuswap, Murray Tekano, was unavailable to speak to Council today and this matter will be placed on a future agenda when Mr. Tekano's attendance can be confirmed.

3.3 Mayor Shepherd, re: Housing Summit – January 23, 2008

Moved by Councillor Given/Seconded by Councillor Letnick

**R002/08/01/07** THAT Mayor Shepherd be authorized to attend the FCM Housing Summit scheduled for January 23, 2008 in Vancouver, BC, with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547, using funds from Account No. 351-10-011-0-001.

Carried

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Given

**R003/08/01/07** THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e), (g) of the Community Charter for Council to deal with matters relating to the following:  
- Municipal Award  
- Acquisition, Disposition or Expropriation of Land  
- Litigation or Potential Litigation

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:10 a.m.

The meeting was declared terminated at 11:44 a.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
City Clerk

/slh