

Regular Meeting – A.M.April 21, 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, April 21st, 2008.

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

Council member absent: Norm Letnick

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Stephen Fleming; Director of Recreation, Parks & Cultural Services, David Graham*; Risk Manager, Lance Kayfish*; Civic Properties Manager, Randy Cleveland*; Civic Properties Projects Supervisor, Martin Johansen*; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:01 a.m.

2. Councillor Gran agreed to check the minutes of the meeting.

Council:

- Item 3.1 deferred until Councillor Hobson arrives.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Gran/Seconded by Councillor Given

R355/08/04/21 THAT this meeting be closed to the public, pursuant to Section 90(1) (g) of the Community Charter for Council to deal with matters relating to the following:

- Potential Litigation
- Municipal/Provincial Negotiations

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:02 a.m.

10. RETURN TO OPEN SESSION

Re-convened to open session at 11:59 a.m.

3. REPORTS

3.1 Mayor Shepherd, re: Request from Joe Rich Residents

Staff:

- This is not a typical boundary extension request. Direction staff had received was to wait and see what the Province does. The first step would be for the residents to speak to the Regional District before speaking with the City.

Council:

- Joe Rich residents should be encouraged to submit a written request to the Regional Board with a copy to the Minister of Community Services.

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11. TERMINATION

The meeting was declared terminated at 12:15 p.m.

Certified Correct:

Mayor

Deputy City Clerk

/acm