

Regular Meeting – A.M.April 28, 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 28th, 2008.

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

Council members absent: Brian Given and Carol Gran

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Allison Flack; Director of Recreation Parks and Cultural Services, David Graham*; Development Manager, Reid Oddleifson*; Manager of Community Development & Real Estate, Doug Gilchrist*, and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:30 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved By Councillor Day/Seconded by Councillor Letnick

R374/08/04/28 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (e), (g), (i), (k) of the Community Charter for Council to deal with matters relating to the following:

- Provincial/Municipal Negotiations
- Acquisition/Disposition/Expropriation of Property
- Litigation/Potential Litigation
- Legal Advice
- Negotiations of Municipal Service

Carried

3A. Director of Financial Services is requested to report back to Council to discuss the proposed new changes to the development cost charge provisions in the Local Government Act.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:31 a.m.

The meeting was declared terminated at 10:26 a.m.

Certified Correct:

Mayor

City Clerk

/acm