

Special MeetingMay 20, 2008

A Special Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Tuesday, May 20, 2008.

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; City Clerk, Allison Flack; Director of Financial Services/Interim Director of Planning and Development Services, Paul Macklem; Manager of Community Development & Real Estate, Doug Gilchrist\*; and Council Recording Secretary, Sandi Horning.

Guests: City Solicitor, Barry Williamson; and Former (retired) Director of Corporate Services, City of Kelowna, David Shipclark.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 9:03 a.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hobson

**S465/08/05/20** THAT this special meeting be closed to the public, pursuant to Sec. 90(1)(g) of the *Community Charter* for Council to deal with matters relating to the following:  
 - Litigation.

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 9:03 a.m.

The special meeting was declared terminated at 10:33 a.m.

Certified Correct:

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Mayor

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City Clerk

/slh