

Regular Meeting – A.M.

September 15, 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 September 15, 2008.

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

Staff members in attendance were: Acting City Manager, Paul Macklem; City Clerk, Stephen Fleming; Manager, Community Development & Real Estate, Doug Gilchrist\*; Parks Manager, Joe Creron\*; Property Officer, Clint McKenzie\*; Parks Planning Manager, Terry Barton\*; and Council Recording Secretary, Sandi Horning.

Guest: City Solicitor, Barry Williamson.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:34 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Hobson

**R818/08/09/15** THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (g) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition of Land or Improvements;
- Litigation.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:38 a.m.

The meeting was declared terminated at 12:07 p.m.

Certified Correct:

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Mayor

SLH/hp

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City Clerk