

Regular Meeting – A.M.

October 20, 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, October 20th, 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, Stephen Fleming; Director of Planning & Development Services Department, Jim Paterson; Property Officer Specialist, John Grant*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:15 a.m.

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

2.1 Mayor Shepherd, re: Blog on City Parks Department

Mayor Shepherd:

- Updated Council with respect to this matter.

2.2 Mayor Shepherd, re: CD Zone Public Hearing – October 20, 2008

Mayor Shepherd:

- Advised that she is planning a dinner break at 6:00 p.m. with a couple of short breaks at approximately 8:00 p.m. and 10:00 p.m.

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Day

R913/08/10/20 THAT this meeting be closed to the public, pursuant to Section 90(1), (a) and (e) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointments;
- Acquisition of land or improvements;

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:30 a.m.

The meeting was declared terminated at 12:31 p.m.

Certified Correct:

Mayor

City Clerk

/slh