

Regular Meeting – A.M.

November 3, 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 November 3, 2008.

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

Council members absent: Councillors Andre Blanleil and Carol Gran.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director of Works & Utilities, John Vos*; Director of Financial Services, Paul Macklem*; Director of Recreation, Parks & Cultural Services, David Graham*; Director of Planning & Development Services, Jim Patterson*; Manager, Community Development & Real Estate, Doug Gilchrist*; Financial Planning Manager, Keith Grayston*; Civic Properties Project Supervisor, Martin Johansen*; Director of Community & Media Relations, Carla Stephens*; Risk Manager, Lance Kayfish*; Civic Properties Manager, Randy Cleveland*; Development Manager, Reid Oddleifson*; Property Officer, Clint McKenzie*; Project Manager, Community Development & Real Estate, Derek Edstrom*; and Council Recording Secretary, Sandi Horning*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 9:08 a.m.

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

3. REPORTS

3.1 Councillor Rule, re: Kelowna Arts Foundation

Councillor Rule:

- Advised that the Kelowna Arts Foundation is considering pursuing a different model and are currently working with City staff with respect to different options.
- Advised that the current President of the Society is retiring.
- Advised that a report will be coming forward to Council in due course with respect to this matter.

City Manager:

- Advised that staff responsibility of this Foundation has not yet been determined.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

R976/08/11/03 THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (c), (e), (g), (l) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment
- Labour Relations
- Potential Litigation
- Acquisition and/or Disposition of Land or Improvements
- Annual Report Preparations
- Negotiations with the Province

Carried

5. ADJOURN TO CLOSED SESSION

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The meeting adjourned to closed session at 9:12 a.m.

The meeting was declared terminated at 12:00 p.m.

Certified Correct:

Mayor

City Clerk

/slh