

Regular Meeting – A.M.November 24, 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 24, 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: Councillors Brian Given and Carol Gran.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Director, Land Use Management, Shelley Gambacort*; General Manager, Community Sustainability, Jim Paterson*; Director, Real Estate & Building Services, Doug Gilchrist*; Property Officer Specialist, John Grant*; Planner, Luke Turri*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:02 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Letnick/Seconded by Councillor Day

R1038/08/11/24 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 Appointment
- Acquisition and/or Disposition of Land or Improvements

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:03 a.m.

11. RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 12:13 p.m.

11.1 Councillor Rule, re: Emails with respect to the use of the name "West Kelowna"

Councillor Rule:

- Advised that she has been receiving a significant number of emails requesting that Council not support the use of "West Kelowna" for the newly incorporated District of Westside.

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12. TERMINATION

The meeting was declared terminated at 12:17 p.m.

Certified Correct:

Mayor

City Clerk

SLH/sb