<u>Regular Meeting – A.M.</u>   March 30, 2009

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Pacific Safety Products Room, Rotary Centre for the Arts, 421 Cawston Avenue, Kelowna, B.C., on Monday, March 30th, 2009.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil*, Brian Given, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi*; City Clerk, Stephen Fleming, Acting City Manager/General Manager, Corporate Sustainability, Paul Macklem; General Manager, Community Services, John Vos; General Manager, Community Sustainability, Jim Paterson; and Council Recording Secretary, Sandi Horning.

Guest: Facilitator, David Cram.

(* denotes partial attendance)

1.   <u>CALL TO ORDER</u>

Mayor Shepherd called the meeting to order at 8:20 a.m.

2.   Councillor Reid is requested to check the minutes of the meeting.

3.   <u>RESOLUTION CLOSING THE MEETING TO THE PUBLIC</u>

<u>Moved by Councillor Hodge/Seconded by Councillor Given</u>

> **R306/09/03/30** THAT this meeting be closed to the public, pursuant to Section 90(1) (k) of the Community Charter for Council to deal with matters relating to the following:
> -   Discussions respecting the proposed provision of a municipal service

<u>Carried</u>

4.   <u>ADJOURN TO CLOSED SESSION</u>

The meeting adjourned to closed session at 8:21 a.m.

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

<u>Certified Correct</u>:

_____   _____
Mayor   City Clerk

SLH/dd