

Special MeetingApril 2, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held at the Two Eagles Golf & Academy, 3509 Carrington Road, West Kelowna, B.C., on Thursday, April 2, 2009.

City of Kelowna Council members in attendance: Mayor Sharon Shepherd, Councillors Brian Given, Graham James, Robert Hobson*; Charlie Hodge, Michele Rule and Luck Stack.

City of Kelowna Council members absent: Councillors Andre Blanleil and Angela Reid.

Westbank First Nations Council members in attendance: Chief Robert Louie, Councillors Mike DeGuevara, Loretta Swite and Larry Derrickson.

Westbank First Nations Council members absent: Councillor Brian Eli.

City of Kelowna staff members in attendance were: Acting City Manager, Paul Macklem; and City Clerk, Stephen Fleming.

Westbank First Nations staff members in attendance were: CAO & Director of Operations, Jim Montaine and Executive Assistant to the Director of Operations, Pat Fosbery.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 12:15 p.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hodge/Seconded by Councillor Rule

S046/09/04/02 THAT this special meeting be closed to the public, pursuant to Sec. 90(2)(b) of the *Community Charter* for Council to deal with matters relating to the following:

- Discussions with another level of government

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 12:18 p.m.

The special meeting was declared terminated at 2:16 p.m.

Certified Correct:

Mayor

City Clerk

/slh/scf