

Special MeetingApril 3, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Boardroom at the School Board Office, 1940 Underhill Street, Kelowna, B.C., on Friday, April 3, 2009.

City of Kelowna Council members in attendance: Mayor Sharon Shepherd, Councillors Brian Given, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

City of Kelowna Council members absent: Councillors Andre Blanleil and Robert Hobson.

The Board of Education of School District No. 23 (Central Okanagan) members in attendance: Chair, Rolli Cacchioni, and Trustees Moyra Baxter, Gail Given, Wayne Horning, Anna Hunt-Binkley, Gail Scanlan and Jeff Watson.

City of Kelowna staff members in attendance were: Acting City Manager, Paul Macklem; and Deputy City Clerk, Karen Needham.

The Board of Education of School District No. 23 (Central Okanagan) staff members in attendance: Superintendent, Mike Roberts; and Secretary-Treasurer, Larry Paul.

(* denotes partial attendance)

1. CALL TO ORDER

The Chair, Rolli Cacchioni, called the special meeting to order at 10:38 a.m.

The Chair introduced School Board Trustees and staff. Mayor Shepherd introduced City Council and staff.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Given/Seconded by Councillor Rule

S047/09/04/03 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 a closed session.

The special meeting was declared terminated at 12:13 p.m.

Certified Correct:

Mayor

/kn/slh

Deputy City Clerk