

Special MeetingAugust 31, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in Council Chamber, 1435 Water Street, Kelowna, B.C., on Monday, August 31, 2009.

Council members in attendance: Mayor Sharon Shepherd and Councillors Charlie Hodge, Graeme James, Angela Reid and Luke Stack.

Council members in attendance via tele-conference: Councillors Andre Blanleil and Michele Rule.

Council members absent: Councillor Robert Hobson.

Staff members in attendance were: Acting City Manager, Paul Macklem; Deputy City Clerk, Karen Needham; IS Client Support Technician, Trevor Ryder; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 9:03 a.m.

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

3. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

(BYLAW PRESENTED FOR ADOPTION)

3.1 Bylaw No. 10234 – 2009 By-Election

Moved by Councillor James/Seconded by Councillor Hodge

S054/09/08/28 THAT Bylaw No. 10234 be adopted.

Carried

4. TERMINATION

The special meeting was declared terminated at 9:04 a.m.

Certified Correct:

Mayor

Deputy City Clerk

/slh