

Special MeetingOctober 8, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Selkirk Room, Delta Grand Okanagan Resort and Conference Centre, 1310 Water Street, Kelowna, B.C., on Wednesday, October 8<sup>th</sup>, 2009.

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

Staff members in attendance were: City Manager, Ron Mattiussi; Director, Financial Services, Keith Grayston and Financial Planning Manager, Angie Thiessen.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 5:55 p.m.

2. RESOLUTION TO HOLD A COUNCIL MEETING AWAY FROM CITY HALL

Moved by Councillor Hodge/Seconded by Councillor Reid

S055/09/10/08 THAT the Special Council Meeting scheduled for October 8, 2009 be held at a location other than City Hall, being the Selkirk Room, Delta Grand Okanagan Resort and Conference Centre, 1310 Water Street, Kelowna, B.C.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Rule/Seconded by Councillor Blanleil

S056/09/10/08 THAT this meeting be closed to the public, pursuant to Section 90(1)(I) of the Community Charter for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

4. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 5:57 p.m.

The special meeting was declared terminated at 9:05 p.m.

Certified Correct:

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Mayor

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City Clerk

SF/slh