

Special MeetingOctober 14, 2009

A Special Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Wednesday, October 14<sup>th</sup>, 2009.

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

Council members in attendance via tele-conference: Councillor Rule\*.

Council members absent: Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi\*; City Clerk, Stephen Fleming; Director, Policy & Planning, Signe Bagh; Policy & Planning Manager, Gary Stephen; General Manager, Community Sustainability, Jim Paterson; Director, Regional Services, Ron Westlake; and Director, Infrastructure Planning, Randy Cleveland.

Guests: Urban Systems Ltd., Senior Planner, Joel Short; and Urban Systems Ltd., Senior Planner, Dan Huang.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 1:37 p.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Hodge

S057/09/10/14 THAT this meeting be closed to the public, pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition/Disposition of Land.

Carried

6. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 1:37 p.m.

The special meeting was declared terminated at 4:55 p.m.

Certified Correct:

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Mayor

SLH/scf/slh

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City Clerk