

Regular Meeting – A.M.November 23, 2009

A Regular Meeting of the Municipal Council of the City of Kelowna was held in Meeting Room No. 3, 1435 Water Street, Kelowna, B.C., on Monday, November 23rd, 2009.

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

Council members absent: Mayor Sharon Shepherd.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham, GM, Community Sustainability, Jim Paterson; Director, Corporate Services, Rob Mayne; Director, Real Estate & Building Services, Doug Gilchrist*; Real Estate and Building Services Manager, Ron Forbes*; Real Estate & Building Services Manager, Jordan Hettinga; and Council Recording Secretary, Arlene McClelland.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Angela Reid called the meeting to order at 11:04 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1101/09/11/23 THAT this meeting be closed to the public, pursuant to Section 90(1) (a) and (e) and 90(2) (b) of the Community Charter for Council to deal with matters relating to the following:

- Position Appointment;
- Disposition of Land or Improvements;
- Third Party Information.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:05 a.m.

The meeting was declared terminated at 12:21 p.m.

Certified Correct:

Deputy Mayor

SLH/dd/acm

City Clerk