

Regular Meeting – A.M.March 1, 2010

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, March 1, 2010.

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

Council members absent: Mayor Sharon Shepherd and Councillor Andre Blanleil.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham, Director, Real Estate & Building Services, Doug Gilchrist*; Manager, Real Estate Services, Jordan Hettinga*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Deputy Mayor Hodge called the meeting to order at 11:32 a.m.

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

2.1 Councillor Rule, re: Advisory Committee for the Research Interest Group Mapping Project

Councillor Rule:

- Provided background information regarding a request for a City of Kelowna representative on the Advisory Committee for the Research Interest Group Mapping Project.
- Suggested that a staff person from Policy & Planning be appointed to the Advisory Committee.

City Manager:

- Advised that he will consider appointing a staff person to take part in the Advisory Committee's meetings.

Moved by Councillor Hobson/Seconded by Councillor Rule

R168/10/03/01 THAT a staff member be considered as the City of Kelowna representative on the Advisory Committee for the Research Interest Group Mapping Project.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Stack

R169/10/03/01 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 or Improvements.

Carried

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4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:35 a.m.

The meeting was declared terminated at 11:47 a.m.

Certified Correct:

Deputy Mayor Hodge

SLH/dd

Deputy City Clerk