Special Meeting

April 20, 2010

A Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in the Main Foyer, City Hall, 1435 Water Street, Kelowna, B.C., on Tuesday, April 20, 2010.

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

Council members absent: Councillors Andre Blanleil, Robert Hobson and Michele Rule.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos; General Manager, Community Sustainability, Jim Paterson; and Director, Real Estate & Building Services, Doug Gilchrist*.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 8:20 a.m. The meeting proceeded to the proposed CD21 Zone area of downtown Kelowna, BC.

2. CD21 ZONE SITE WALK-ABOUT

Staff provided a guided tour of the proposed CD21 Zone site. The Royal Trust site was staked out and shown to Council.

Councillor Reid left the meeting at 9:21 a.m.

3. TERMINATION

The meeting was declared terminated at 9:28 a.m.

Certified Correct:

Mayor

City Clerk

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/scf/slh