

Special MeetingAugust 26, 2010

A Special Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was commenced at the Offices of Glenmore-Ellison Improvement District, 445 Glenmore Road, Kelowna, BC, on Thursday, August 26, 2010.

Council members in attendance: Mayor Sharon Shepherd, Councillors Graeme James, Angela Reid, Luke Stack and Michele Rule.

Council members absent: Councillors Andre Blanleil, Kevin Craig, Robert Hobson and Charlie Hodge.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 10:00 a.m.

2. TOUR

Glenmore-Ellison Improvement District staff provided a guided tour of their facilities, which included:

- the proposed new Okanagan Lake intake and pumpstation site;
- the Quail Reservoir;
- the Kelowna Creek Intake; and
- the Postill Pumpstation.

Other facilities were pointed out along the way and an explanation of the system operations was provided.

3. TERMINATION

The special meeting was declared terminated at 12:00 p.m.

Certified Correct:

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Mayor

/slh/SS

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City Clerk