

Regular Meeting – A.M.

March 14, 2011

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, March 14<sup>th</sup>, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig\*, Robert Hobson\*, Charlie Hodge, Graeme James\*, Michele Rule and Luke Stack.

Council members absent: Councillor Angela Reid-Nagy.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem\*; Director, Financial Services, Keith Grayston\*; Manager, Revenue, George King\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:00 a.m.

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

2.1 Mayor Shepherd, re: The International Awards for Liveable Communities

Mayor Shepherd:

- Advised that an Invitation to The International Awards for Liveable Communities was received.
- Advised that the Awards recognise international best practices for management of the local environment.
- Passed around the Invitation for Council to review and provided a copy to the City Manager for consideration.

2.2 Mayor Shepherd, re: Gifts Provided to the City

Mayor Shepherd:

- Advised that there are a lot of gifts that the City has received for hosting various events. Similarly, the City received a lot of gifts from our sister cities.
- Suggested that a staff member be assigned to go through the items in order to categorize them.
- Advised that Councillor Rule suggested that some of the items be auctioned off and the funds donated to charity.

Councillor Hobson joined the meeting at 11:03 a.m.

Moved by Councillor Stack/Seconded by Councillor Rule

**R244/11/03/14** THAT Council directs staff to develop a policy regarding what to do with the various gifts the City receives from hosting events, its sister cities, and other various sources.

Carried

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3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor James

R245/11/03/14 THAT this meeting be closed to the public, pursuant to Section 90(1) (b), (f), (j) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Consideration of a Municipal Award;
- Law Enforcement;
- Third Party Information; and
- Provision of a Municipal Service.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:08 a.m.

The meeting was declared terminated at 12:07 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk