

Special MeetingSeptember 22, 2011

A Special Meeting of the Municipal Council of the City of Kelowna was held in the Chilcotin Room, Delta Grand Okanagan Resort and Conference Centre, 1310 Water Street, Kelowna, B.C., on Thursday, September 22nd, 2011.

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

Staff members in attendance were: City Manager, Ron Mattiussi; General Manager, Corporate Sustainability, Paul Macklem; Director, Financial Services, Keith Grayston and Financial Planning Manager, Angie Thiessen.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the special meeting to order at 7:13 p.m.

2. RESOLUTION TO HOLD A SPECIAL COUNCIL MEETING

Moved by Councillor Blanleil/Seconded by Councillor Hodge

R949/11/09/22 THAT a Special Meeting of Council be held on Thursday, September 22, 2011;

AND THAT the September 22, 2011 Special Council Meeting be held at another location other than City Hall, being the Chilcotin Room, Delta Grand Okanagan Resort and Conference Centre, 1310 Water Street, Kelowna, B.C.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Reid-Nagy

R950/11/09/22 THAT this meeting be closed to the public, pursuant to Section 90(1)(I) of the Community Charter for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.

Carried

4. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 7:14 p.m.

The special meeting was declared terminated at 9:20 p.m.

Certified Correct:

Mayor

/slh/kg

City Clerk