Regular Meeting – A.M.   October 17, 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, October 17th, 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; City Clerk, Stephen Fleming; Manager, Real Estate Services, Jordan Hettinga*; Manager, Property Management, Ron Forbes*; Director, Regional Services, Ron Westlake*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1.   CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:30 a.m.

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

2.1   Mayor Shepherd, re: Letter to the Editor regarding the Airport

Mayor Shepherd:
- Inquired if there will be a response from the City regarding the recent Letter to the Editor with respect to the Airport.

City Manager:
- Advised that Airport Administration staff is drafting a response to the Letter to the Editor.

3.   RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Craig

> **R996/11/10/17**   THAT this meeting be closed to the public, pursuant to Section 90(1) (a), (e) and (f) of the Community Charter for Council to deal with matters relating to the following:
> - Position Appointment;
> - Disposition of Land or Improvements; and
> - Law Enforcement.

Carried

4.   ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:31 a.m.

4.1   RECONVENE TO OPEN SESSION

The meeting reconvened to an open session at 12:23 p.m.

4.2   Councillor Stack, re: Update – Mountain Bike Skills Park

Councillor Stack:
- Requested an update with respect to the success of the Mountain Bike Skills Park.

4.4   TERMINATION

<u>Regular Meeting – A.M.</u>   <u>October 17, 2011</u>

The meeting was declared terminated at 12:24 p.m.

<u>Certified Correct</u>:

_____   _____
Mayor   City Clerk

SLH/dd