

Special MeetingFebruary 21, 2012

A Special Meeting of the Committee of the Whole of the Municipal Council of the City of Kelowna was held in Knox Mountain Meeting Room - City Hall, 1435 Water Street, Kelowna, B.C., on Tuesday, February 21<sup>st</sup>, 2012

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Gail Given, Robert Hobson, Mohini Singh and Gerry Zimmermann.

Council members absent: Andre Blanleil, Maxine DeHart, Luke Stack.

The Board of Education of School District No. 23 (Central Okanagan) members in attendance: Chairperson Rolli Cacchioni, Trustees Moyra Baxter, Joyce Brinkerhoff, Deb Butler, Julia Fraser, Chris Gorman, and Muli Pendharkar.

Staff members in attendance were: Acting City Manager, John Vos; Deputy City Clerk, Karen Needham.

The Board of Education of School District No. 23 (Central Okanagan) staff members in attendance: Hugh Gloster, Superintendent of Schools, Larry Paul, Secretary-Treasurer.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 2:08 p.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Basran

R176/12/02/21 THAT this meeting be closed to the public, pursuant to Section 90(2) (b) of the Community Charter for the Committee of the Whole to deal with matters relating to the following:

- Discussions with another level of government.

Carried

4. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 2:09 p.m.

The special meeting was declared terminated at 2:50 p.m.

Certified Correct:

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Mayor

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Deputy City Clerk

/slh/kn