

Special MeetingApril 19, 2012

A Special Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was held in the Airport Administration Boardroom, Kelowna International Airport, #1, 5533 Airport Way, Kelowna, B.C., on Thursday, April 19th, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Andre Blanleil*, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann.

Staff members in attendance were: City Manager, Ron Mattiussi; General Manager, Community Services, John Vos; General Manager, Community Sustainability, Jim Paterson; Acting General Manager, Corporate Sustainability, Doug Gilchrist; and City Clerk, Stephen Fleming.

Guests: Chief Executive Officer, Urban Systems, Martin Bell; and Chief Administrative Officer, Regional District of Central Okanagan, Paul Macklem.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 8:39 a.m.

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

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor Zimmermann

R343/12/04/19 THAT this special meeting be closed to the public, pursuant to Sec. 90(1)(k) of the *Community Charter* for Council to deal with matters relating to the following:

- Discussions respecting the proposed provision of a municipal service.

Carried

4. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 8:40 a.m.

The special meeting was declared terminated at 3:48 p.m.

Certified Correct:

Mayor

/scf/slh

City Clerk