

Special MeetingOctober 12, 2012

A Special Meeting of the Municipal Council of the City of Kelowna was held in Vineyard Room (Section 2), Coast Capri Hotel, 1172 Harvey Avenue, Kelowna, B.C., on Friday, October 12th, 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; Acting General Manager, Corporate Sustainability, Rob Mayne; Director, Real Estate & Building Services, Doug Gilchrist; Director, Financial Services, Keith Grayston and Manager, Financial Planning, Angie Thiessen.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 7:05 p.m.

2. RESOLUTION TO HOLD A SPECIAL COUNCIL MEETING

Moved by Councillor Hobson/Seconded by Councillor Basran

R906/12/10/03 THAT a Special Meeting of Council be held on Friday, October 12, 2012;

AND THAT the October 12, 2012 Special Council Meeting be held at another location other than City Hall, being the Vineyard Room (Section 2), Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, BC.

Carried

3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor DeHart/Seconded by Councillor Stack

R907/12/10/03 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 7:06 p.m.

The special meeting was declared terminated at 9:45 p.m.

Certified Correct:

---

Mayor

---

City Clerk

/at/sh