

Special MeetingNovember 23, 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 Friday, November 23, 2012.

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

Council members absent: Councillors Andre Blanleil and Mohini Singh.

Staff members in attendance were: City Manager, Ron Mattiussi; Deputy City Clerk, Karen Needham, Director, Regional Services, Ron Westlake, Grants Manager, Lorna Gunn.

Guests: Honourable Ben Stewart, MLA; Honourable, Steve Thomson*, MLA, and Honourable, Norm Letnick, MLA.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the Special Meeting to order at 9:02 a.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Stack/Seconded by Councillor DeHart

R1027/12/11/23 THAT this special meeting be closed to the public, pursuant to Sec. 90(2)(b) of the *Community Charter* for Council to deal with matters relating to the following:

- Negotiations between the municipality and the provincial government.

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 9:02 a.m.

The special meeting was declared terminated at 11:01 a.m.

Certified Correct:

Mayor

/kn/slh

Deputy City Clerk