

Special MeetingNovember 30, 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 30, 2012.

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

Council members absent: Councillors Colin Basran, Andre Blanleil, Robert Hobson and Mohini Singh.

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

Guest: PC Member of Parliament for Kelowna-Lake Country, Ron Cannan.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 9:09 a.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R1052/12/11/30 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 federal government.

Carried

3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 9:10 a.m.

The special meeting was declared terminated at 11:05 a.m.

Certified Correct:

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Mayor

/slh/sf

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City Clerk