

Open Session of the Special MeetingMarch 26, 2013

The "Open Session" of the Special Meeting of the Committee-of-the-Whole of the Municipal Council of the City of Kelowna was convened at 3:07 p.m. at City Hall, Knox Mountain Room on Tuesday, March 26, 2013.

Kelowna City Council members in attendance: Mayor Walter Gray, Councillors Colin Basran, Gail Given, Luke Stack and Gerry Zimmermann.

Kelowna City Council members absent: Councillors Andre Blanleil, Maxine DeHart, Mohini Singh and Robert Hobson.

Board of Education, School District No.23 members in attendance: Moyra Baxter, Chair; Deb Butler, Vice-Chair; Trustees Joyce Brinkerhoff, Rolli Cacchioni, Julia Fraser, Christopher Gorman, Murli Pendharkar.

Board of Education, School District No.23 members absent:

City of Kelowna Staff members in attendance were: Acting GM Community Sustainability, Doug Gilchrist and Deputy City Clerk, Karen Needham.

Board of Education, School District No.23 staff members in attendance: Hugh Gloster, Superintendent and Larry Paul, Secretary-Treasurer.

1. CALL TO ORDER

Mayor Gray called the meeting to order at 3:07 p.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Zimmerman/Seconded by Councillor Basran

R218/13/03/26 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.

3. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 3:07 p.m.

The meeting was declared terminated at 4:12 p.m.

Certified Correct:

Mayor

Deputy City Clerk

KN/am