

A Special Meeting of the Municipal Council of the City of Kelowna was held in Vineyard Room (Section 2), Coast Capri Hotel, 1171 Harvey Avenue, Kelowna, B.C., on Thursday, September 12, 2013.

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; Deputy City Manager, Paul Macklem, Corporate & Protective Services Div. Director, Rob Mayne, Director, Financial Services, Keith Grayston and Financial Planning Manager, Genelle Davidson.

1. CALL TO ORDER

Mayor Gray called the special meeting to order at 6:17 p.m.

2. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Zimmermann/Seconded by Councillor DeHart

R@/13/09/12 THAT this meeting be closed to the public, pursuant to Section 90(1) (l) of the *Community Charter* for Council to deal with matters relating to the following:

- Annual Report/Budget Preparations.


Carried


3. ADJOURN TO CLOSED SESSION

The special meeting adjourned to closed session at 6:17 p.m.

The special meeting was declared terminated at 9:24 p.m.

Certified Correct:

  
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Mayor  
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City Clerk