

Regular Meeting – A.M.October 31, 2011

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, October 31st, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig*, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid-Nagy, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Community Services, John Vos; General Manager, Corporate Sustainability, Paul Macklem; Manager, Park Services, Ian Wilson; Director, Civic Operations, Joe Creron; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 11:02 a.m.

2. Councillor Stack was requested to check the minutes of the meeting.

2.1 General Manager, Community Services, re: Provincial Emergency Program - Expenditure Authorization

Councillor Craig joined the meeting at 11:03 a.m.

General Manager, Community Services:

- Advised that the Provincial Government will not authorize expenditure under the Provincial Emergency Program with respect to the pumping operations undertaken during the spring freshet.

Moved by Councillor Hobson/Seconded by Councillor Rule

R1051/11/10/31 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the Minister of Public Safety and Solicitor General requesting that the Province reconsider its position to not cover the costs for the pumping operations undertaken during the spring freshet in Kelowna this year.

Carried

2.2 Mayor Shepherd, re: Occupy Kelowna - Update

Mayor Shepherd:

- Advised that she has received a complaint from one of the downtown business owners with respect to the Occupy Kelowna protest and requested an update from staff.

City Clerk:

- Provided an update regarding the Occupy Kelowna protest.

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3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Hodge

R1052/11/10/31 THAT this meeting be closed to the public, pursuant to Section 90(1) (f), (i) of the *Community Charter* for Council to deal with matters relating to the following:

- Law Enforcement;
- Legal Advice.

Carried

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:15 a.m.

The meeting was declared terminated at 12:06 p.m.

Certified Correct:

Mayor

SLH/dd

City Clerk