

Regular Meeting – A.M.

January 9, 2012

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, January 9th, 2012.

Council members in attendance: Mayor Walter Gray, Councillors Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack and Gerry Zimmermann.

Council members absent: Councillor Colin Basran.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem*; Director, Financial Services, Keith Grayston*; and Council Recording Secretary, Sandi Horning.

(* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 11:42 a.m.

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

3. REPORTS

3.1 City Clerk, Draft Resolution, re: Local Government Leadership Academy - 2012 Elected Officials Seminars

Moved by Councillor Hobson/Seconded by Councillor DeHart

R001/12/01/09 THAT any member of Council be authorized to attend the Local Government Leadership Academy 2012 Elected Official Seminars scheduled for January 18 - 20, 2012 in Kelowna, BC with expenses paid in accordance with Council Remuneration and Expense Bylaw No. 7547.

Carried

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Zimmermann/Seconded by Councillor Given

R002/12/01/09 THAT this meeting be closed to the public, pursuant to Section 90(1) (c) and (j) of the Community Charter for Council to deal with matters relating to the following:

- Labour Relations;
- Third Party Information.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 11:44 a.m.

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The meeting was declared terminated at 12:19 p.m.

Certified Correct:

Mayor

City Clerk

SLH/dd