

Regular Meeting – A.M.

February 27, 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, February 27<sup>th</sup>, 2012.

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

Council member absent: Luke Stack

Staff members in attendance were: Acting City Manager, John Vos; City Clerk, Stephen Fleming; GM, Corporate Sustainability, Paul Macklem; and Council Recording Secretary, Arlene McClelland.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Gray called the meeting to order at 9:35 a.m.

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

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Gray, re: Issues Arising from Correspondence

Councillor Hobson joined the meeting at 9:36 a.m.

Council:

- Received several invite requests from various Organizations.

Mayor Gray:

- Reported on his meeting with Premier Clark.

Council:

- Councillor Basran attended the Global Music Festival at the Laurel Building. Observed that the acoustics were not very good and also noted that there was a discrepancy between the number of patrons served vs. capacity of room.

Acting City Manager:

- Staff to report back to Council.

Councillor Basran:

- Chair of the Public Art Committee wants to meet to discuss the Committee's mandate.

Staff:

- Advised there is an external review being conducted by a Consultant that will be presented to Council prior to changes being made to the Committee's Terms of Reference. Staff will check on the status of the external review and when it is expected to be presented.

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4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

Moved by Councillor Hobson/Seconded by Councillor Zimmermann

R189/12/02/27 THAT this meeting be closed to the public, pursuant to Section 90(1) (e) and (k) of the Community Charter for Council to deal with matters relating to the following:

- Land Acquisition
- Provision of Municipal Service

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:17 a.m.

The meeting was declared terminated at 11:28 a.m.

Certified Correct:

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Mayor

ACM/dd

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City Clerk