<u>CITY OF KELOWNA</u> <u>REGULAR COUNCIL AGENDA</u> <u>MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET</u>

MONDAY, FEBRUARY 5, 2001

<u>9:00 A.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Day to check the minutes of the meeting.
- 3. <u>REPORTS</u>
 - 3.1 Councillor Shepherd Heritage Week February 19 to 23 Council Participation
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

THAT this meeting be closed to the public, pursuant to Sec. 242.2(1)(e) of the *Local Government Act* for Council to deal with matters relating to the following: - Land Acquisition

5. ADJOURN TO CLOSED SESSION