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

MONDAY, FEBRUARY 19, 2001

9:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Nelson to check the minutes of the meeting.
- 3. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Disposition
- Litigation
- Intergovernmental Negotiations.
- 4. ADJOURN TO CLOSED SESSION