

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

MONDAY, JULY 30, 2001

9:00 A.M.

1. CALL TO ORDER
2. Councillor Blanleil to check the minutes of the meeting.
3. REPORTS
 - 3.1 Mayor Gray, verbal report re: Itinerary for Mayor Ukai (Kasugai) Delegation – August 1-4 (purpose and arrangements) – Council Participation 11 a.m. – 1 p.m. August 2nd
 - 3.2 Mayor Gray – Set Date for Westbank First Nations/City Council Luncheon (a date before September 11th and not Monday or Tuesday)
 - 3.3 Fire Chief, verbal report re: Emergency Plan
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

 - Acquisition/disposition of Land
 - Potential Litigation
 - 3rd Party Business Interests.
5. ADJOURN TO CLOSED SESSION