

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

**MONDAY, AUGUST 27, 2001**

9:00 A.M.

1. CALL TO ORDER
2. Councillor Clark to check the minutes of the meeting.
3. REPORTS
  - 3.1 Councillor Shepherd re: Regional District Air Quality Discussion Paper (for information) **Executive summary included in agenda package – full document available in Council Reader File**
4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

  - Labour relations/employee negotiations
  - Litigation
  - 3<sup>rd</sup> Party Business Interests.
5. ADJOURN TO CLOSED SESSION