

CITY OF KELOWNA

REGULAR COUNCIL AGENDA

MEETING ROOM NO. 3 - CITY HALL - 1435 WATER STREET

**MONDAY, OCTOBER 15, 2001**

12:00 Noon

(Lunch to be Provided)

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) and (h) of the *Local Government Act* for Council to deal with matters relating to the following:

- Land Negotiations
- Potential Litigation.

4. ADJOURN TO CLOSED SESSION