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

MONDAY, OCTOBER 29, 2001

9:00 A.M.

- 1. **CALL TO ORDER**
- 2. Councillor Shepherd 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) (c) (e) (h) and (j) of the *Local Government Act* for Council to deal with matters relating to the following:

- Personnel Issue

- Land Negotiations
 Pending Litigation
 3rd Party Business Interests
 Intergovernmental Negotiations.
- 4. ADJOURN TO CLOSED SESSION