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

MONDAY, NOVEMBER 5, 2001

9:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Day to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Councillor Shepherd re: Canada Day Concert Society
 - 3.2 Councillor Shepherd re: Art Gallery Update
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Land Acquisition/Disposition
- 3rd Party Business Interests.
- 5. ADJOURN TO CLOSED SESSION