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

## MONDAY, DECEMBER 10, 2001

## <u>9:00 A.M.</u>

- 1. <u>CALL TO ORDER</u>
- 2. Councillor Hobson to check the minutes of the meeting.
- 3. <u>REPORTS</u>
  - 3.1 Deputy Director of Finance, verbal report re: <u>Utility Billing Transition Process to</u> <u>B.C. Gas - CustomerWorks</u>
  - 3.2 Mayor Gray re: <u>Invitation to host the 2003 Okanagan Mainline Municipal</u> <u>Association (OMMA) Convention in Kelowna</u>

## 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Personnel/Labour Relations
- Land Negotiations
- Third Party Business Interests.
- 5. ADJOURN TO CLOSED SESSION