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

MONDAY, JANUARY 14, 2002

9:00 A.M.

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

- Land Negotiations
- Third Party Business Interests.
- 4. ADJOURN TO CLOSED SESSION