

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

MONDAY, FEBRUARY 18, 2002

9:30 A.M.

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

- Personal Information – Potential Municipal Award Recipients
- Land Matters
- Potential Litigation
- Third Party Business Interests.

4. ADJOURN TO CLOSED SESSION