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

MONDAY, APRIL 8, 2002

9:00 A.M.

- 1. CALL TO ORDER
- 2. Councillor Clark to check the minutes of the meeting.
- 3. REPORTS
 - 3.1 Councillor Shepherd re: <u>U-Vic Community Forum Roundtable May 30, 2002 2-4 p.m.</u>
- 4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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

- Personnel
- Land Negotiations
- Law Enforcement
- Financial Interests of Public Body.
- 5. ADJOURN TO CLOSED SESSION